FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178082-0

Total Deleted Page(s) = 37
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 2/21/68

FROM SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI
ITAR - GAMBLING
(OO: MIAMI)

Multiple Sports News Service announced in their fourteenth issue of the Weekly Sports Journal that the Baseball Journal would be forthcoming. They indicated that the Baseball Sports Journal would include 26 issues and would contain complete National and American League schedules and other valuable information.

UACB, the Miami Division will purchase one copy a week which will be maintained in the files of the Miami Division. It is to be noted that the Miami Division has maintained a complete file of all sports publications published by Multiple Sports News Service during the past two years.

REC 67 165-1344-171

3 FEB 26 1968

(2) - Bureau
1 - Miami
WRW/jgj
(3)

1 FEB 28 1968

NICE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 2/21/68

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI
ITAR-GAMBLING
(OO: MIAMI)

Re New York letter, 1/3/68, and report of SA [redacted] 1/5/68, at Miami.

b6
b7C

Enclosed for the Bureau are three copies of an FD-302 reflecting subscriber information concerning New York City telephone numbers.

The enclosed FD-302 should be substituted for the FD-302 which appeared on Page 40 of referenced report.

The New York Division made available the amended copies in view of the fact that the individual appearing as the security supervisor was erroneously reported.

Corrected pages have been afforded the U. S. Attorney's Office in Miami, Florida.

Encl. detached
filed in rear 164,
2-6-68
cm/b.m.

EX 101

REC-59 165-1344-178

15 FEB 26 1968

CONSOLIDATION

2 rec'd to Dept. 2/29/68 by hdc

ENCLOSURE B

(2) - Bureau (Enc. 3)
1 - Miami
WRW/jgj
72(3)

MAR 7 - 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	MAY 17 1968	1/25 - 5/8/68

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka [redacted] ET AL

REPORT MADE BY [redacted] TYPED BY rgl

CHARACTER OF CASE

ITWI; ITAR - GAMBLING; ITWP

b6
b7C

REFERENCES: Bureau letter to Newark, 2/20/68.
Baltimore letter to Bureau, 2/20/68.
Jackson letter to Miami, 2/20/68.
Report of SA [redacted] dated 2/21/68 at Miami.
Miami letter to Bureau, 2/21/68.
Pittsburgh letter to Miami, 2/26/68.
Tampa letter to Miami, 2/27/68.
Newark letter to New York, 2/27/68, captioned [redacted] ITWI. OO: NEW YORK".
Tampa airtel to Bureau, 2/28/68, captioned "HARLAN ALEXANDER BLACKBURN; aka ET AL. ITAR - GAMBLING. OO: TAMPA.
Miami letter to New York, 3/6/68.
Detroit teletype to Miami, 3/12/68.
Chicago teletype to Miami, 3/13/68

ACCOMPLISHMENTS CLAIMED - NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (165-1344)
1 - USA, Miami
(ATTN: Departmental Attorney [redacted]
2 - Miami (165-346)

b6
b7C

165-1344-123 REC-25

15 MAY 20 1968

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room [redacted]"

NICB STAT. SECT.,

6-5/28/68

67 JUN 4-1968

☆ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

REFERENCES (Continued)

Atlanta letter to Miami, 3/27/68.
Los Angeles letter to Miami, 3/28/68.
Chicago teletype to Bureau, 3/29/68, captioned "JOHN PHILIP CERONE, SR., aka; ET AL. ITAR - GAMBLING; CONSPIRACY. OO: CHICAGO".
Philadelphia letter to Miami, 3/29/68.
Newark letter to Miami, 4/9/68.
New Orleans airtel to Miami, 4/9/68, captioned "GILBERT LEE BECKLEY, aka; ET AL. ITWI; ITAR - GAMBLING. OO: MIAMI".
Miami airtel to Las Vegas, 4/23/68, captioned "FRANK LANG "LEFTY" ROSENTHAL, aka AR - IGA. OO: MIAMI".

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will maintain liaison with Departmental Attorney [redacted] regarding Federal Grand Jury appearance of [redacted] b3 b6 b7C

2. Will conduct appropriate investigation regarding activities of MSNS.

ADMINISTRATIVE

The investigative period of this report exceeds the normal reporting period inasmuch as investigation was

received from an auxiliary division subsequent to the submission of last report.

It is also noted that the investigative period of this report does not fully reflect all dates set out in details of report inasmuch as certain information is being included for background purposes in order to better serve the needs of Departmental Attorney [redacted] b6 b7C

Telephone Data

By communication dated February 20, 1968, the Bureau gave authority to the Newark Division to review long distance toll records as to pertinent numbers obtained during investigation of captioned matter.

MIAMI

Information regarding Miami telephone numbers [redacted] was obtained from [redacted] b6 b7C b7D (Protect), Southern Bell Telephone and Telegraph Company, North Miami, Florida.

BALTIMORE

Information from records of the Chesapeake and Potomac Telephone Company of Maryland were made available by [redacted]

CHICAGO b6 b7C

Investigation reflected that Oak Park telephone number 383-6330, listed to Oak Park Public School, 420 South Ridgeland.

Wheaton, Illinois telephone number [redacted] listed to [redacted]

Chicago indices negative regarding [redacted]

b6
b7C
b7D

DETROIT

[redacted] advised that [redacted] is a non-published number listed to [redacted]

Telephone number [redacted] is a non-published number subscribed to [redacted] Detroit.

It is noted that both addresses are in predominantly Negro areas of Detroit and neither [redacted] has ever come to the attention of Detroit sources familiar with gambling activities.

WASHINGTON FIELD OFFICE

Records of the Chesapeake and Potomac Telephone Company, Washington, D.C. were made available to SA [redacted] by Assistant Manager [redacted]

b6
b7C

"Weekly Sports Journel", Publication By Multiple Sports News Service

By communication dated February 21, 1968, the Miami Division advised UACB that they would purchase one copy per week of the above mentioned sports journel. This journel to be maintained in the files of the Miami Division.

Post Office Box Utilized by Multiple Sports News Service

On February 20, 1968, [redacted] (Protect), Superintendent, North Miami Branch Post Office, made available the following information:

b6
b7C

On January 17, 1968, SAM GREEN, doing business as MSNS paid a three-month rental fee on Post Office Box 44. He gave business address of 2065 Northeast 151st Street and a residence address of 1865 Northeast 207th Street, North Miami Beach, Florida 33162. Telephone number 945-0272.

Investigation reflects that the address of 2065 Northeast 151st Street is that of J & B Auto Wreckers.

Miami indices reflects the following information regarding this business enterprise:

Indices Regarding J & B Auto Wreckers

On March 8, 1968, [redacted] advised SA ROBERT F. FETZNER that a late model Lincoln bearing 1967 license [redacted] Hollywood, Florida), was observed on [redacted] at the J & B Wrecker Company. The car was let in through closed gates and everyone acted in a most secretive manner. The license plate was made inaccesible and the men in the car took something out of the trunk and looked around the area before going inside. b6 b7C b7D

Miami indices negative regarding [redacted]

Investigations being conducted by auxiliary divisions with reference to subscribers of services rendered by MSNS:

MM 165-346

Auxiliary Division Investigation Regarding
Multiple Sports News Service

ARTHUR E. BANTA
ET AL
ITWI; ITAR - GAMBLING
OO: NEW YORK

HARLAN ALEXANDER BLACKBURN, aka;
ET AL
ITAR - GAMBLING
(OO: TAMPA)

JOHN PHILIP CERONE, SR., aka;
ET AL
ITAR - GAMBLING; CONSPIRACY
OO: CHICAGO

GILBERT LEE BECKLEY, aka;
ET AL
ITWI; ITAR - GAMBLING
OO: MIAMI

FRANK LANG "LEFTY" ROSENTHAL, aka;
AR
OO: CHICAGO

MM 165-346

INFORMANTS

MIAMI

On March 27, 1968, [redacted] advised that SAM GREEN is almost a daily visitor to the townhouse residence of FRANK ROSENTHAL.

b6
b7C
b7D

He indicated that these visits usually take place in the late afternoon hours.

On April 25, 1968, source stated that these visits by GREEN with ROSENTHAL continue on a almost daily basis.

On May 6, 1968, former [redacted] advised that SAM GREEN, doing business as MSNS is disseminating "line" information regarding Major League Baseball Games from his residence.

He further stated that on several occasions during the past two weeks MSNS has sent out a phony "line". Thereafter, the "wise guys" bet heavily on these contests. In conclusion, source stated that there is no doubt that FRANK ROSENTHAL continues to "exert his influence on the activities of MSNS".

ATLANTA

AT 165-99
AT 162-390
1

INFORMANT:

[redacted] (PROTECT IDENTITY), has been employed [redacted] for this club since it was opened. He advised that [redacted] years ago, [redacted] in the country club [redacted] gambling activities at the club. [redacted] left the club and has no more interest in the club with [redacted] When [redacted] left [redacted] refused him any use of the club for any type of gambling activities. All telephone calls for [redacted] at the club were gradually discontinued.

b6
b7C
b7D

[redacted] stated [redacted] received during football season, a weekly sports journal from Florida which he used for information to place bets. [redacted] stated he was not presently close to [redacted] since his leaving the club; however, stated that if [redacted] were making books, his line of information would probably be from [redacted] a well known bookmaker of the Atlanta, Georgia, area. He stated that [redacted] has never gambled to his knowledge, outside of the Rome, Georgia, area, maintains a home in Rome and makes a living mostly by making bets with businessmen and other individuals around the Rome, Georgia, area. These bets being on golf games, politics and other sporting events.

GEORGIA.

LOS ANGELES

[redacted] could furnish no additional information concerning the operation of MSNS.

NEW ORLEANS

On April 4, 1968, [redacted] provided the following information concerning the activities of FRANK "LEFTY" ROSENTHAL.

FRANK ROSENTHAL, also known as "LEFTY" had, within the past month or two, moved to Las Vegas, and had been [redacted] b6 b7C b7D

Informant advised that several years ago, "LEFTY" ROSENTHAL used to be an important figure in the Chicago gambling industry which was controlled by the Italian criminal element. [redacted]

ROSENTHAL supposedly worked in Chicago directly under an individual who had the nickname of [redacted]

Informant did not know any further details regarding this individual, but had once heard of [redacted] described as the [redacted] Informant stated he does not know the significance of this phrase.

Informant went on to advise that when ROSENTHAL left Chicago, several years ago, he went to Miami, with the purpose of establishing a sports line service and had the backing of the Chicago Italian criminal element in promoting this service.

b6
b7C
b7D

Informant also advised that in recent years, there was an individual in Chicago who was known as "The Jap". [redacted] between the Italian criminal element controlling gambling in Chicago and with gamblers in the Polish community of Chicago.

Informant also advised that [redacted] and who is possibly affiliated with [redacted] bookmaker, has been betting as high as [redacted] dollars on an individual basketball or exhibition baseball game. He has been betting very heavily into GILBERT LEE BECKLEY and supposedly BECKLEY [redacted] Informant stated that at the present time, it appears that BECKLEY himself is betting in much smaller amounts than before.

PITTSBURGH

Pittsburgh advised that [redacted]

FD-4 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami
(ATTN: Departmental Attorney [redacted]

b6
b7C

Report of: [redacted] Office: Miami, Florida
Date: 5/17/68

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL;
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

MSNS disseminates "line" information from residence phones of SAM GREEN, 1865 NE 207th Street, Dade County, Fla. "Line" and journal customers set forth. Long distance toll records set out.

- P -

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MM 165-346

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b6
b7C

DETAILS

At Miami, Florida

A. BUSINESS ADDRESS

The current address utilized by Multiple Sports News Service (MSNS) is Post Office Box 44, North Miami Beach, Florida 33160.

B. PUBLICATIONS

MSNS is presently publishing a "Weekly Sports Journal" which reflects on a weekly basis the schedule of major league baseball games.

These journals are printed by AAA Letter Service, 130 Northeast 2nd Avenue, Miami, Florida. The present circulation fluctuates between 400 and 600 copies per week.

C. DISSEMINATION OF "LINE" INFORMATION

At the present time, SAM GREEN disseminates the pitching "line" and point "line" on major league baseball games from his residence.

This residence is located at 1865 Northeast 207th Street, Dade County, Florida.

He utilizes telephone numbers 945-0272 and 947-6439.

D. EMPLOYEES OF MULTIPLE SPORTS NEWS SERVICE

1. SAMUEL GREEN
FBI Number 480 589 C
President

GREEN operates in the capacity of President of MSNS. In view of prior investigation, it appears that this title is for "paper" purposes only and in reality the business is controlled by FRANK ROSENTHAL.

Periodic spot checks reflect that GREEN normally spends the early morning hours in the vicinity of Biscayne Boulevard and 79th Street. During the hours of "line" dissemination, he returns to his residence located in Dade County, Florida.

GREEN drives a 1966 gray Rambler with a black vinyl top. This car bears 1967 Florida license 1W-73792.

2. FRANK ROSENTHAL
FBI Number 441 756 D
Sports Consultant

ROSENTHAL, the primary financial backer of MSNS is now alleged to be a partner with DAVE BOHN, Las Vegas, Nevada in a gambling operation.

He continues to maintain two residences, although spending most of his time in Miami, Florida. His Chicago, Illinois address is 3200 North Lakeshore Drive, Apartment 2806. His Miami townhouse residence is 2123 Northeast 122nd Street, North Miami, Florida.

ROSENTHAL drives a 1966 dark blue Oldsmobile bearing 1967 license 1W-96757.

3. MORTON KAUFMAN, aka
Handicapper

Investigation to date fails to indicate if MORTON KAUFMAN is still employed in the capacity of handicapper for MSNS.

On April 16, 1968, ALVIN WEISBERG, former employee of MSNS related that KAUFMAN was closely associated with HERSHEY LAFF, interstate gambling figure before he joined the staff of MSNS. WEISBERG speculated that "MUTT" KAUFMAN was still with MSNS inasmuch as he is one of the better handicappers in the Miami area.

KAUFMAN resides at 321 South Shore Drive, Apartment 11, Normandy Isle, Miami Beach, Florida. He drives a 1962 yellow Oldsmobile bearing 1967 license 1W-75831.

E. CONFERENCE WITH DEPARTMENTAL ATTORNEY [redacted]

On April 3, 1968, Departmental Attorney [redacted] b6 b7C [redacted] was contacted in regard to the prosecutive potential of case involving SAM GREEN, doing business as Multiple Sports News Service (MSNS).

At the time of this conference, it was the general feeling of the Department of Justice that [redacted] b3 b6 b7C gambling figures who utilize the various services of MSNS.

Departmental Attorney [redacted] requested a further conference on May 20, 1968, concerning the [redacted]

F. INVESTIGATION - "LINE" CUSTOMERS

On November 20, 1967, search warrants were executed at the business address of MSNS, 1090 Northeast 79th Street, Miami, Florida, the residence of SAM GREEN, 1865 Northeast 207th Street, Dade County, Florida and the vehicle driven by SAM GREEN.

Set forth is a customer list seized from the residence of SAM GREEN. Thereafter is set forth a financial breakdown of amounts paid by "line" customers of MSNS.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/24/67

1.

On November 20, 1967, a search warrant was executed at the residence of SAM GREEN, 1865 N. E. 207th Street.

At this residence there was seized a white piece of paper which included the following information:

[redacted]

b6
b7C

-7-

On 11/20/67 at Dade County, Florida File # Miami 165-346

by SA ROBERT A. COOK/neb Date dictated 11/24/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date ~~November 20, 1967~~

1.

On November 20, 1967, search warrant was executed at the residence of SAM GREEN, 1865 N. E. 207th Street.

At this residence there were seized two pieces of legal-sized yellow paper which reflected the following information:

On ~~11/20/67~~ at ~~Dade County, Florida~~ File # ~~Miami 165-346~~

by Special Agent ROBERT A. COOK/neb Date dictated 11/20/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Nos	X 175 M 60 AUG 28	X175 M 60 Sept 3	X175 M 175 Sept 4-10	X175 M 175 Sept 11-17	X175 M 175 Sept 18-24	X 175 M 175 Sept 25 Oct 1	X175 M175 OCT 2-8	X 175 M 175 OCT 9-15	X175 M175 OCT 16-22	X 175 175 OCT 23-29	X17 175 OCT 30
41	40	40	40	40	40	?					
99	75	75	75	75	75	75	75	75	75	75	7
Z	75	75	75	75	75	75	75	75	75	75	7
R	50	50	100	100	100	100	100	100	100	100	10
V	50	50	50	50	50 40	50 40	40	40	40	40	40
2		4.00 2	400	400	400	400 375					
312		5.00 312	500	500	500	375	375	375	375		
Pos		1.00 Pos									
3		75 3	75	75	75	75	75	?			
DBL		1.50 DBL	150	150	150	150	150	150	150	150	15
SH			50	75	75	75	75	75	75	75	7
Mc		150 Mc	50	50	50	50	50	50	50	50	5
24		150 24	50	50	50	50	50	50	50	50	5
NBV		300 amer 200 NBV	50	50	50	50	50	50	50	50	5
85				100	125	125	125	125			
T&T				100	50 50	50 50	50	50	50		
PAK				50	50	50	50	50	50	50	50
SMOK						50	50	50 40	50 40	50 40	50 40
Rol CUBAN						100	50 50	50 50	50 50	50 50	50 50

	X175	X175								
	X175	X175								
	NOV 6-12	NOV 13-19	NOV 20-26	NOV DEC 27-3	DEC 4-10	DEC 11-17	DEC 18-24	DEC 25-31	JAN 1-7	JAN 8-14
99										
Z	75	75								
R	100									
V	40	40								
I										
DBL	150	150								
SH	75	75								
MC	50	50								
24	50	50								
NB										
85										
TIT										
DAK	50									
SMOK	50	50								
ROI	50	50								

11/20/67 2 PM Death

MM 165-346

"LINE" CUSTOMERS SET OUT BY DIVISIONS

Albany Division

At Schenectady, New York

RE: "Mount Pleasant News"
1032 Crane Street
EDWARD CAPOBIANCO, Proprietor
Telephone Number DI 6-9384

EDWARD CAPOBIANCO, also known as EDWARD MARTIN, 215 Marriott Avenue, is a well-known and frequently arrested gambler in Schenectady, New York.

MM 165-346

Atlanta Division

At Atlanta, Georgia

RE: [redacted]
3190 Clifton Church Road
Telephone Numbers [redacted]

b6
b7C

Investigation reflects that the above address is the residence of JERRY DOUGLAS PASCHAL. PASCHAL is involved in a large scale bookmaking operation with ROBERT ELI STANLEY and [redacted]

MM 165-346

Baltimore Division

At Silver Spring, Maryland

RE: [redacted]

b6
b7C

Silver Spring, Maryland
Telephone Number [redacted]
(Present telephone numbers [redacted]
and [redacted]

[redacted] is a prominent gambling figure in the Baltimore and Washington, D. C. areas.

Set forth are long distance toll records for telephone number [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 15, 1968

Records of the [redacted] reflect that telephone number [redacted]

b6
b7C
b7D

-14-

On 2/6/68 at Baltimore, Maryland File # BA 165-371

by SA MARION B. [illegible]/jms Date dictated 2/12/68

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BA 165-374
MMW/jme
5

The above information is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of

[redacted]

b6
b7C
b7D

MM 165-346

Chicago Division

At Chicago, Illinois

RE: ANGEL - KAPLAN Sports News Service
236 North Clark Street
Telephone Numbers FRanklin 2-7872 through 7875

On March 28, 1968, DONALD ANGELINI, operator of Angel-Kaplan Sports News Service, was arrested by Bureau Agents. It is noted that ANGELINI operates this sports news service under the direction of FIORE "FIFI" BUCCIERI.

At the business address of Angel-Kaplan Sports News Service were seven telephones, four code-a-phones, approximately 1200 addressograph plates, ledger records setting forth payments for sports schedule and "line" service and miscellaneous cancelled checks.

Prior investigation reflects that there is a close working relationship between Angel-Kaplan Sports News Service and MSNS.

MM 165-346

Los Angeles Division

At Los Angeles, California

RE: [redacted]

Sherman Oaks
Telephone Number [redacted]

[redacted]

North Hollywood, California
Telephone Number [redacted]

b6
b7C

The above telephone numbers are utilized by [redacted]

This business is similar in nature to MSNS, also disseminates "line" information and publishes a weekly sports journel.

This particular operation is primarily in the business of providing services for the western region of the United States.

RE: 213-383-6330
OL 3-4574

The Los Angeles Division is presently conducting investigation to ascertain the possible bookmaking and gambling significance of these numbers.

MM 165-346

Newark Division

At Harrison, New Jersey

RE: [redacted]

Telephone Numbers [redacted]

b6
b7C

At Jersey City, New Jersey

RE: [redacted]

Telephone Numbers [redacted]

Investigation by the Newark Division has failed to date to establish the significance of these numbers in known gambling and bookmaking operations in New Jersey.

MM 165-346

New Orleans Division

At Arabie, Louisiana

RE: SAM DI PIAZZA
6 Pamela Place
Telephone Number 271-0113

[redacted]

Telephone Number [redacted]

b6
b7C

SAM DI PIAZZA, a convicted gambling figure, is known to be one of the foremost sports gambling and bookmaking figures in the United States.

MM 165-346

New York Division

At New York, New York

RE: [redacted]
Brooklyn, New York
Telephone Number [redacted]

b6
b7C

Investigation reflects that [redacted] is a known gambling figure in the New York City area.

RE: Bloomfield Theater and Travel Agency, Lmtd.
14 West 55th Street
New York, New York
Telephone Number 765-3630

Prior investigation indicates that this business address was used by several bookmaking and gambling figures in the New York City area including GILBERT LEE BECKLEY.

MM 165-346

Tampa Division

At Orlando, Florida

RE: MICHAEL TOOLEY
Amherst Apartments
325 West Colonial Drive
Telephone Number 241-2381

Dubsdred Country Club
Telephone Number 422-8215

MICHAEL TOOLEY, an admitted gambler, resides in the Orlando, Florida area and spends a considerable amount of time at the Dubsdred Country Club.

At Titusville, Florida

RE: [redacted]

Telephone Number [redacted]

b6
b7C

Investigation indicates that [redacted] was an active bookmaking figure in the Titusville, Florida area during the 1967 football season.

In this regard, [redacted] was known to have done business with [redacted] Merritt Island, Florida, who is known to be connected with Central Florida gambling kingpin HARLAN ALEXANDER BLACKBURN.

MM 165-346

Washington Field Office

At Washington, D. C.

RE: JOSEPH NESLINE
2801 New Mexico Avenue, Northwest
Apartment 801
Telephone 337-2940 and 337-2941
(338-0880 and 338-0881 are present working numbers)

JOSEPH NESLINE is considered to be one of the foremost gambling figures in the United States. Set forth below are long distance telephone calls charged to telephone 337-2940:

LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE OCT 22 67 PAGE NO. 1 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO. OR CONV. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
911	LSVEGASNEV	WASH D C	FROM	279	023	436	3	1.90	A	4	1		
918	LSVEGASNEV	WASH D C	FROM	279	023	535	3	1.90	A	4	1		
920	LSVEGASNEV	WASH D C	FROM	279	023	516	2	1.90	A	4	1		
923		LAS VEGAS	NEV			0146	1	1.00	A	1	5		
923		LAS VEGAS	NEV			0149	5	1.50	A	1	5		
927		NEW YORK	NY			1301	1	.80	A	1	1		
927		MIAMI	FLA			2359	7	1.55	A	1	5		
927	NEWYORK NY	WASHINGTON	DC	278	033	774	1	1.60		4	1		
929		MIAMI	FLA			1916	7	2.25	A	1	2		
1001		LAS VEGAS	NEV			2112	4	1.25	A	1	5		
1002		LAS VEGAS	NEV			1220	3	1.90	A	1	1		
1002		MIAMI	FLA			0926	28	11.50	A	1	1		
1004		MIAMI	FLA			1559	3	1.50	A	1	1		
1005		MIAMI	FLA			1734	13	5.50	A	1	1		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE OCT 22 67 PAGE NO. 2 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO. OR CONV. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
1010		MIAMI	FLA	285	039	079	2	2.40		1	3		
1010		CHICAGO	ILL	285	043	939	3	1.70		1	4		
1010		CHICAGO	ILL			2009	2	.65	A	1	5		
1011		NORTHBROOK	ILL			2030	5	1.05	A	1	5		
1011		CHICAGO	ILL			1637	4	1.70	A	1	1		
1011		CHICAGO	ILL			1641	4	1.70	A	1	1		
1012		MIAMI	FLA			1527	1	1.50	A	1	1		
1012		MAYWOOD	ILL			1234	1	1.35	A	1	1		
1012		BALTIMORE	MD			1911	3	.35	A	1	2		
1013		MIAMI	FLA			1627	2	1.50	A	1	1		
1015		NEWORLEANS	LA			1927	46	9.35	A	1	5		
1015		LAS VEGAS	NEV			2021	7	2.00	A	1	5		
1016		LAS VEGAS	NEV			2246	5	1.50	A	1	5		
1016		LAS VEGAS	NEV			1248	5	2.90	A	1	1		

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE OCT 22 67 PAGE NO. 3 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO. OR CONV. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
1016		MIAMI	FLA										
1017		NORTH DADE	FLA	292	016	621	3	2.40		1	3		
1017		CHICAGO	ILL	292	056	972	2	2.25		1	3		
1017	MIAMI FLA	WASH D C	FROM			1618	1	1.35	A	1	1		
1018		PIKESVILLE	MD	296	031	090	21	4.35		4	5		
1018	N DADE FLA	WASH D C	FROM	293	050	882	12	1.25		1	5		
1019		LAS VEGAS	NEV	298	008	577	5	1.15		4	5		
1020	HAMPTON VA	WASHINGTON	DC			1247	6	3.40	A	1	1		
				298	010	450	8	1.00		4	1		
	337 2941		SUB TOTAL					82.85					
1005	PTO RICO	WASH D C	FROM	298	008	527	3	5.50		4	1		
			SUB TOTAL					5.50					
			TOTAL					88.35					

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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ONG DISTANCE CALLS AND OTHER SERVI

BILL DATE NOV 22 67 PAGE NO. 1 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO OR CONN TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST
10 19	N DADE FLA	WASHINGTON	DC	299	031	127	5	1.15		4	5	
10 20	N DADE FLA	WASH D C	FROM	300	052	021	2	.75		4	5	
10 21	N DADE FLA	WASH D C	FROM	300	051	900	1	.75		4	5	
10 22		LAS VEGAS	NEV			1636	1	1.00	A	1	5	
10 22	MIAMI FLA	WASHINGTON	DC	300	045	255	5	1.15		4	5	
10 23	LSVEGASNEV	WASH D C	FROM	317	036	375	10	5.40	A	4	2	
10 24		NORFOLK	VA			2029	4	.65	A	1	5	
10 24		LAS VEGAS	NEV			1946	10	3.85	A	1	2	
10 24		LAS VEGAS	NEV			1310	6	3.40	A	1	1	
10 27		NEW YORK	NY			2041	13	2.10	A	1	5	
10 27		MIAMI	FLA			2136	16	3.35	A	1	5	
10 29		MIAMI	FLA			1209	4	.95	A	1	5	
10 29		LAS VEGAS	NEV			1815	9	2.50	A	1	5	
10 30		LAS VEGAS	NEV			0025	22	5.75	A	1	5	

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE NOV 22 67 PAGE NO. 2 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO OR CONN TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
10 31		NEW YORK	NY			2309	4	.75	A	1	5		
10 31		LAS VEGAS	NEV			1314	11	5.90	A	1	1		
10 31		LAS VEGAS	NEV			1607	7	3.90	A	1	1		
10 31		LAS VEGAS	NEV			0343	5	1.50	A	1	5		
11 01		HARTFORD	CONN			2047	1	.60	A	1	5		
11 01	LSVEGASNEV	WASH D C	FROM	328	041	979	15	6.75		4	1		
11 03		LAS VEGAS	NEV			0126	4	.95	A	1	7		
11 04		LAS VEGAS	NEV			2310	13	3.50	A	1	5		
11 04	LSVEGASNEV	WASH D C	FROM	328	041	995	10	2.75	A	4	2		
11 05		LAS VEGAS	NEV			0032	2	.75	A	1	7		
11 05		MIAMI	FLA			0012	2	.65	A	1	7		
11 05		LAS VEGAS	NEV			2109	25	6.50	A	1	5		
11 05		LAS VEGAS	NEV			1857	8	2.25	A	1	5		
11 05	LSVEGASNEV	WASH D C	FROM	328	041	230	9	2.50	A	4	2		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTI ERVICES

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BILL DATE NOV 22 67 PAGE NO. 3 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO OR CONN TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
11 06		LAS VEGAS	NEV			1217	8	4.00	A	1	1		
11 07		LAS VEGAS	NEV			2105	12	3.25	A	1	5		
11 07		LAS VEGAS	NEV			1337	1	1.75	A	1	1		
11 08		LAS VEGAS	NEV			1424	9	4.45	A	1	1		
11 09		LAS VEGAS	NEV			1533	11	5.35	A	1	1		
11 10		LAS VEGAS	NEV			1435	8	4.00	A	1	1		
11 10		LAS VEGAS	NEV			1434	1	1.75	A	1	1		
11 11		LAS VEGAS	NEV			2216	1	1.00	A	1	5		
11 11		LAS VEGAS	NEV			2240	1	1.00	A	1	5		
11 12		LAS VEGAS	NEV			2353	4	1.25	A	1	5		
11 12		LAS VEGAS	NEV			1257	1	1.00	A	1	5		
11 12		LAS VEGAS	NEV			1302	1	1.00	A	1	5		
11 14		LAS VEGAS	NEV			1247	8	4.00	A	1	1		
11 14	CHCAGO ILL	WASHINGTON	DC	324	019	909	1	1.30		4	1		

TYPE: 1. SENT PAID 2. THIRD NUMBER 4. COLLECT

BILL DATE NOV 22 67 PAGE NO. 4 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO OR CONN. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
1115		MIAMI	FLA			2319	5	1.15	A	1	5		
1115		NEW YORK	NY	321	1	011	8	1.80		1	1		
1117		LAS VEGAS	NEV			1254	13	6.25	A	1	1		
1118		LAS VEGAS	NEV			1356	1	1.00	A	1	5		
1119		LAS VEGAS	NEV			2119	6	1.75	A	1	5		
1120		LAS VEGAS	NEV			1926	1	1.00	A	1	5		
1120		LAS VEGAS	NEV			1339	7	3.55	A	1	1		
								123.60					
	337 2941												
1107		LAS VEGAS	NEV	313	002	675	15	7.15		1	1		
			SUB TOTAL					7.15					
			TOTAL					130.75					

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE DEC 22 67 PAGE NO. 1 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO OR CONN. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
1122		GLENBURNIE	MD	328	069	720	3	.30		1	1		
1122		CHICAGO	ILL			1358	3	1.30	A	1	1		
1122		OAK PARK	ILL			1454	4	1.65	A	1	1		
1122	GLEN BR MD	WASH D C	FROM	334	033	039	5	.50		4	1		
1123		MIAMI	FLA			0958	8	1.75	A	1	5		
1128		MIAMI	FLA			2033	23	4.75	A	1	5		
1129		MIAMI	FLA			1320	15	6.30	A	1	1		
1202	LSVEGASNEV	WASH D C	FROM	355	019	058	6	1.75		4	5		
1203		LAS VEGAS	NEV			1251	1	1.00	A	1	5		
1204		LAS VEGAS	NEV			1139	7	3.55	A	1	1		
1205		MIAMI	FLA			2304	10	2.15	A	1	5		
1209		MIAMI	FLA			2317	8	1.75	A	1	5		
1209		LAS VEGAS	NEV			1953	10	2.75	A	1	5		
1209		LAS VEGAS	NEV			1924	7	2.00	A	1	5		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE DEC 22 67 PAGE NO. 2 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED		CYCLE	BATCH	CARD NO OR CONN. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
1209		LAS VEGAS	NEV			0057	6	1.35	A	1	7		
1210		LAS VEGAS	NEV			2028	2	1.00	A	1	5		
1210		LAS VEGAS	NEV			2048	20	5.25	A	1	5		
1212		LAS VEGAS	NEV			2255	2	1.00	A	1	5		
1212		LAS VEGAS	NEV			2325	7	2.00	A	1	5		
1212		LAS VEGAS	NEV			2258	1	1.00	A	1	5		
1212		LAS VEGAS	NEV			2300	1	1.00	A	1	5		
1213		LAS VEGAS	NEV			1109	5	2.65	A	1	1		
1215		MIAMI	FLA			2110	5	1.15	A	1	5		
1219		LAS VEGAS	NEV			1612	4	2.20	A	1	1		
1219		LAS VEGAS	NEV			1226	1	1.75	A	1	1		
1219		LAS VEGAS	NEV			1637	9	4.45	A	1	1		
1220		MIAMI	FLA			2317	3	.75	A	1	5		
1221		LAS VEGAS	NEV			1609	12	5.80	A	1	1		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE DEC 22 67 PAGE NO. 3 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED	CYCLE	BATCH	CARD NO. OR CONN. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
		TOTAL					62.85					

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE FEB 22 68 PAGE NO. 1 TEL. NO. 337 292

DATE	ORIGINATED FROM	PLACE CALLED	CYCLE	BATCH	CARD NO OR CONN TIME	MINS.	AMOUNT	DIAL	TYPE	
923	LSVEGASNEV	ASH D C FROM	032	038	106	3	1.40		4	C
1202	ATL CY NJ	WASHINGTON DC	036	024	468	2	.50		4	
1208	HARTFRD CT	WASHINGTON DC	039	030	141	4	.75	A	2	2
1215	LSVEGASNEV	WASHINGTON DC	026	026	658	10	4.90		2	1
1215	LSVEGASNEV	WASHINGTON DC	026	026	659	5	2.65		2	1
1215	LSVEGASNEV	WASHINGTON DC	026	026	660	30	13.90		2	1
1215	LSVEGASNEV	WASHINGTON DC	030	037	977	6	3.10		2	1
1216	LSVEGASNEV	WASHINGTON DC	026	026	657	15	4.00		2	5
1218	LSVEGASNEV	WASHINGTON DC	026	026	661	23	10.75		2	1
1218	LSVEGASNEV	WASHINGTON DC	026	026	662	12	5.80		2	1
102	LSVEGASNEV	WASH D C FROM	026	024	643	12	3.25	A	4	2
103	LSVEGASNEV	WASH D C FROM	026	024	630	19	5.00	A	4	2
105	LSVEGASNEV	WASH D C FROM	026	024	615	4	1.25	A	4	2
109	LSVEGASNEV	WASH D C FROM	026	024	621	5	1.95	A	4	2

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE JAN 22 68 PAGE NO. 1 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED	CYCLE	BATCH	CARD NO OR CONN TIME	MINS.	AMOUNT	DI	TYPE	CLASS	HOTEL GUEST	C/R
1117	BRONX NY	WASHINGTON DC	C24	C38	365	7	1.60		4	1		
1211	LSVEGASNEV	WASH D C FROM	C11	C52	103	6	1.75	A	4	2		
1215	LSVEGASNEV	WASH D C FROM	C18	C31	977	6	1.75	A	4	2		
1215	LSVEGASNEV	WASH D C FROM	C18	C31	978	14	3.75	A	4	2		
1223		LAS VEGAS NEV			1216	13	3.50	A	1	5		
1224		LAS VEGAS NEV			2042	6	1.75	A	1	5		
1225		MIAMI FLA			C927	9	1.95	A	1	5		
1226		NEW YORK NY			2016	1	.60	A	1	5		
1228		MIAMI FLA			2029	1	.75	A	1	5		
1229		LAS VEGAS NEV			C040	8	1.75	A	1	7		
1229		NEW YORK NY			2006	8	1.35	A	1	5		
1231		MIAMI FLA			1131	4	.95	A	1	5		
101		LAS VEGAS NEV			2132	10	2.75	A	1	5		
102		LAS VEGAS NEV			1532	20	9.40	A	1	1		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE JAN 22 68 PAGE NO. 2 TEL. NO. 337 2940

DATE	ORIGINATED FROM	PLACE CALLED	CYCLE	BATCH	CARD NO OR CONN TIME	MINS.	AMOUNT	DI	TYPE	CLASS	HOTEL GUEST	C/R
102		LAS VEGAS NEV			1530	1	1.75	A	1	1		
102		MIAMI FLA			2318	4	.95	A	1	5		
103	NEWYORK NY	WASH D C FROM	C15	C32	762	2	.60		4	5		
104		LAS VEGAS NEV	CC8	C40	001	16	7.60		1	1		
105		LAS VEGAS NEV			1515	13	6.25	A	1	1		C
105		LAS VEGAS NEV			1227	5	2.65	A	1	1		
106		ATLNTIC CY NJ			2202	3	.50	A	1	5		
108		LAS VEGAS NEV			1635	1	1.75	A	1	1		
108		MIAMI FLA			2324	3	.75	A	1	5		
108		MIAMI FLA	C11	C24	860	7	3.05		1	4		
109		LAS VEGAS NEV			1101	5	2.65	A	1	1		
110		LAS VEGAS NEV			1810	3	1.25	A	1	2		
110		LAS VEGAS NEV			1134	5	2.65	A	1	1		
113		LAS VEGAS NEV			0047	2	.75	A	1	7		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE JAN 22 68 PAGE NO. 3 TEL. NO. 337 2940

TE	ORIGINATED FROM	PLACE CALLED	CYCLE	BATCH	CARD NO. OR CONN. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
14		LAS VEGAS NEV			0048	3	.75	A	1	7		
16		LAS VEGAS NEV			1141	4	2.20	A	1	1		
17		LAS VEGAS NEV			0021	17	3.55	A	1	7		
17		LAS VEGAS NEV			1205	4	2.20	A	1	1		
19		MIAMI FLA			0412	1	.65	A	1	7		
		TOTAL					76.10					

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TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE FEB 22 68 PAGE NO. 2 TEL. NO. 337 2940

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DATE	ORIGINATED FROM	PLACE CALLED	CYCLE	BATCH	CARD NO. OR CONN. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
111	LSVEGASNEV	WASH D C FROM	03	2034	911	10	3.70	A	4	2		
115	LSVEGASNEV	WASH D C FROM	03	2034	939	10	4.90	A	4	2		
115	LSVEGASNEV	WASH D C FROM	03	2034	882	13	6.25	A	4	2		
115	LSVEGASNEV	WASH D C FROM	03	2034	897	9	2.50	A	4	2		
117	LSVEGASNEV	WASH D C FROM	03	2034	833	4	1.25	A	4	2		
117	LSVEGASNEV	WASH D C FROM	03	2034	834	5	1.50	A	4	2		
122	MIAMI FLA	WASH D C FROM	02	9050	977	8	3.50		4	1		
124		LAS VEGAS NEV			1146	3	1.75	A	1	1		
125	NEWYORK NY	WASH D C FROM	03	3051	303	12	1.95		4	5		
126		NORTH DADE FLA			1706	10	2.65	A	1	2		
128		LAS VEGAS NEV			1723	1	1.00	A	1	5		
128		LAS VEGAS NEV			1725	1	1.00	A	1	5		
128	NEWYORK NY	WASH D C FROM	03	6038	465	10	1.65		4	5		
129		CHICAGO ILL			1551	2	1.30	A	1	1		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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LONG DISTANCE CALLS AND OTHER SERVICES

BILL DATE FEB 22 68 PAGE NO. 3 TEL. NO. 337 2940

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DATE	ORIGINATED FROM	PLACE CALLED	CYCLE	BATCH	CARD NO. OR CONN. TIME	MINS.	AMOUNT	DIAL	TYPE	CLASS	HOTEL GUEST	C/R
129	NEWYORK NY	WASH D C FROM	03	6038	466	3	.60		4	5		
129	NEWYORK NY	WASH D C FROM	03	6038	467	7	1.20		4	5		
202		HARTFORD CONN			1314	1	1.00	A	1	1		
204		MIAMI FLA			1752	5	1.15	A	1	5		
204		NORFOLK VA			2300	3	.50	A	1	5		
205		LAS VEGAS NEV			1313	16	7.60	A	1	1		
207		NEW YORK NY			0032	5	.90	A	1	7		
207		MIAMI FLA			0024	4	.85	A	1	7		
207		MIAMI FLA			1101	12	5.10	A	1	1		
207		NORTH DADE FLA			1407	8	3.15	A	1	1		
208		MIAMI FLA			0108	1	.65	A	1	7		
208		LAS VEGAS NEV			0030	2	.75	A	1	7		
208		LAS VEGAS NEV			0022	7	1.55	A	1	7		
209		LAS VEGAS NEV			0300	4	.95	A	1	7		

TYPE: 1. SENT PAID 2. THIRD NUMBER 3. CREDIT CARD 4. COLLECT 5. ENTERPRISE 8. MISCELLANEOUS

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CALLS AND TELEGRAMS

15

PAGE NUMBER 2

BILL DATE 3-28-68

AREA CODE 202 TELEPHONE NUMBER 338 0880

DATE	PLACE	CALLED	AREA	TELEPHONE NO.	AMOUNT	C/R	SETT.	TYPE	CLASS	DIAL	MIN	RAO	CYCLE	RATE PT.		Q A
2 23	MIAMI	FLA			1.50		1	1	1	A	1				1545	
2 23	MIAMI	FLA			1.50		1	1	1	A	1				1336	
2 23	LAS VEGAS	NEV			1.75		1	1	1	A	2				1333	
2 23	LAS VEGAS	NEV			1.75		1	1	1	A	3				1313	
2 23	LAS VEGAS	NEV			1.75		1	1	1	A	3				1436	
2 24	LAS VEGAS	NEV			2.00		1	1	5	A	7				1725	
2 25	MIAMI	FLA			.75		1	1	5	A	1				1111	
2 25	MIAMI	FLA			.75		1	1	5	A	1				1109	
2 25	MIAMI	FLA			.75		1	1	5	A	1				1110	
2 26	MIAMI	FLA			1.90		1	1	1	A	4				1413	
2 26	FRCM MIAMI	FLA			.95		1	4	5		4	C0640	C21792			
3 18	LAS VEGAS	NEV			1.95		1	1	2	A	5				1841	
3 18	CHAPELHILL	NC			.60		1	1	5	A	3				2006	
3 18	CHARLCTTE	NC			.60		1	1	5	A	2				2013	

b6
b7C

CRD 833-W (9-67)

HOTEL GUEST | C/R: C-PARTIAL CREDIT APPLIED, R-RECHARGED CALL | TYPE: 1-RENT PAID, 2-THIRD NO., 3-CREDIT CO., 4-COLLECT, 5-ENTERPRISE, 8-MISC. | CLASS: 1-STATION DAY, 2-STATION EVENING, 3-PERSON DAY, 4-PERSON NIGHT, 5-STATION NIGHT, 7-STATION LATE NIGHT | DIAL: A-AN, D-ONI, TA-TSP-ANI, TO-TSP-ONI | Q A: UNQUOTED HIGHER, UNQUOTED LOWER, UNQUOTED SAME

CALLS AND TELEGRAMS

16

PAGE NUMBER 3

BILL DATE 3-28-68

AREA CODE 202 TELEPHONE NUMBER 338 0880

DATE	PLACE	CALLED	AMOUNT	C/R	SETT.	TYPE	CLASS	DIAL	MIN	RAO	CYCLE	RATE PT.		Q A
3 18	CHARLCTTE	NC	2.40		1	1	5	A	15				2216	
3 18	CHARLCTTE	NC	1.50		1	1	5	A	9				2152	
3 18	CHARLCTTE	NC	.90		1	1	5	A	5				2131	
3 18	CHARLCTTE	NC	.75		1	1	5	A	4				2118	
3 18	BALACYNWYD	PA	.50		1	1	5	A	2				1924	
3 18	NEW YCRK	NY	.60		1	1	5	A	1				1927	
3 18	CHARLCTTE	NC	.60		1	1	5		1	81	007271			
3 20	NEW YCRK	NY	1.00		1	1	4		3	82	055164			
		SUBTOTAL	45.70											
		TOTAL	56.85											

b6
b7C

CRD 833-W (9-67)

CALLS AND TELEGRAMS

17

PAGE NUMBER 1

BILL DATE 3-28-68

AREA CODE 202 TELEPHONE NUMBER 338 0880

DATE	PLACE	CALLED	AREA	TELEPHONE NO.	AMOUNT	C/R	SETT.	TYPE	CLASS	DIAL	MIN	RAO	CYCLE	RATE PT.		Q A
3 25	MIAMI	FLA			1.75		1	1	2	A	6				1812	
3 25	LAS VEGAS	NEV			3.55		1	1	1	A	7				1323	
3 25	LAS VEGAS	NEV			2.85		1	1	4		2	88	031070			
3 26	LAS VEGAS	NEV			1.75		1	1	1	A	2				1224	
3 26	LAS VEGAS	NEV			1.25		1	1	5	A	4				2048	
					11.15											
		CALLS F														
2 12	FRCM LSVEGASNEV				2.50		1	4	5	TO	9	C0640	C5922			
2 22	LAS VEGAS	NEV			2.85		1	1	4		2	57	062693			
2 22	LAS VEGAS	NEV			4.00		1	1	1	A	8				1309	
2 23	LAS VEGAS	NEV			3.30		1	1	3		3	57	043392			
2 23	LAS VEGAS	NEV			3.30		1	1	3		3	57	040764			
2 23	MIAMI	FLA			1.50		1	1	1	A	2				1249	
2 23	MIAMI	FLA			1.50		1	1	1	A	2				1310	

CRD 833-W (9-67)

HOTEL GUEST | C/R: C-PARTIAL CREDIT APPLIED, R-RECHARGED CALL | TYPE: 1-RENT PAID, 2-THIRD NO., 3-CREDIT CO., 4-COLLECT, 5-ENTERPRISE, 8-MISC. | CLASS: 1-STATION DAY, 2-STATION EVENING, 3-PERSON DAY, 4-PERSON NIGHT, 5-STATION NIGHT, 7-STATION LATE NIGHT | DIAL: A-AN, D-ONI, TA-TSP-ANI, TO-TSP-ONI | Q A: UNQUOTED HIGHER, UNQUOTED LOWER, UNQUOTED SAME

MM 165-346

Miami Division

At Miami, Florida

RE: [redacted]

Telephone Number [redacted]

[redacted] a known bookmaking figure in the Miami area was also active in the distribution of football parlay cards during the 1967 football season. b6 b7C

RE: [redacted]

[redacted] is a known bookmaker in the Miami, Florida area.

At Hollywood, Florida

RE: CLYDE GROSS
1619 Fletcher Street
Telephone Number 922-6169

GROSS, a former holder of a Federal Wagering Tax Stamp, is a known gambling figure in the South Florida area.

RE: [redacted] b6 b7C

Telephone Number [redacted]

Pompano Beach Vegtable Buyers Association
Pompano Beach, Florida
Telephone Number 933-4044

Pompano State Farmer's Market
Pompano Beach, Florida
Telephone Number 933-9361

MM 165-346

[redacted]

b6
b7C

On December 28, 1967, [redacted] was arrested by the Broward County Sheriff's Office for bookmaking at Pompano, Florida.

MM 165-346

RE: Account Number [redacted]
Telephone Numbers [redacted]

b6
b7C

Investigation to date has failed to reflect the subscriber or area code of these telephone numbers.

G. INVESTIGATION - SUBSCRIBERS OF "WEEKLY SPORTS JOURNEL"

Atlanta Division

At Milledgeville, Georgia

The following investigation was conducted by SA [redacted] at Milledgeville, Georgia: b6 b7C

On February 5 and 26, 1968, Chief of Police EUGENE ELLIS, Milledgeville Police Department, and Baldwin County Sheriff B. T. LINGOLD were contacted and both advised they had no information regarding [redacted] being engaged in gambling activities concerning sporting events or accepting any bets since 1966.

On March 21, 1968, [redacted] was interviewed by SAs [redacted] and JAMES S. KINNE at [redacted] Package Liquor Store. He volunteered the following information:

During the football season and fall of 1967, he received 50 copies per week of the weekly Sports Journal, which he gave away to friends. He did not engage in taking or writing any bets on games or sporting events and the publication was not used to his knowledge for anything other than general interest in football.

[redacted] does not hold a Federal Wagering Tax Stamp and did not renew the Wagering Stamp he had in 1966, and has not engaged in taking or writing any bets since that time. b6 b7C

[redacted] Package Liquor Store in Milledgeville, Georgia, and his gambling is limited to playing poker with friends.

At Rome, Georgia

MM 165-346

RE: [redacted]

b6
b7C

Floyd County Police Department
Rome, Georgia

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1968

1

[redacted] Floyd County Police Department, Rome, Georgia, residence [redacted] Rome, Georgia, advised he was well acquainted with [redacted] having [redacted] at Rome, Georgia. He said [redacted] reputation as a professional gambler was common knowledge throughout Floyd County and the Rome, Georgia, area. He said [redacted] in the Callier Springs Country Club, Callier Springs Road, Rome, Georgia, however, approximately [redacted] damaging the reputation of Callier Springs Country Club.

He stated [redacted] gambling consisted of poker and dice at the time he was in the club; however, more recently he has made bets on sporting events, politics, and almost any chance event.

b6
b7C

38

On 1/25/68 at Rome, Georgia File # Atlanta 162-99
Atlanta 162-390

by SA [redacted] :als Date dictated 1/26/68

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

RE: [redacted]

b6
b7C

Gold Seal Motors,
Rome, Georgia

FD-302 (Rev. I-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1968

1

[redacted] Gold Seal Motors, Avenue C, Rome, Georgia, advised he was the [redacted] Rome, Georgia. He advised that at the time he was [redacted] a weekly sports journal came to the Kar Kurb Mart which was obtained by [redacted] He stated that it was common knowledge that [redacted] was a gambler, his gambling taking the form of bets with local businessmen and other citizenry in almost any event, football mainly in the football season. He said he did not have any idea what use [redacted] made of the weekly sports journal.

[redacted] said approximately [redacted] the Callier Springs Country Club with [redacted] left the Callier Springs Country Club and no longer had any interest in this club. His association with [redacted] the two of them being acquaintances, was usually at the Callier Springs Country Club, however, for the past [redacted] is no longer with the Club, he, himself, has not frequented the club and has not been in close association with [redacted]

He stated to his knowledge [redacted] has never conducted any bookmaking operation, but has only made individual debts.

40

b6
b7C

On 1/25/68 at Rome, Georgia File # Atlanta 165-99
162-390

by SA [redacted] :als Date dictated 1/26/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

RE: [redacted]

Rome, Georgia

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1968

1

[redacted] Rome, Georgia, upon being advised the purpose of the interview would concern himself with the Multi-News Sports Service and gambling activities on his part, was furnished with a warning and waiver form. [redacted] read the warning and waiver form declining to execute this form, however, agreeing to being interviewed. b6 b7C

[redacted] advised it was commonly known he was a professional gambler, stating he had during football season, received by mail the Weekly Sports Journal which was a week by week schedule of college and professional football and basketball, etc. He received this, keeping one copy for himself and giving other copies to other people whom he declined to name. He said it was only for his information in making bets concerning football and denied using this as line information for making book. He denied making book, stating that he only placed bets with businessmen and other individuals in the Rome, Georgia, area. b6 b7C

He stated he had placed bets with [redacted] a well known gambler in the Atlanta, Georgia, area.

-42-

On 1/26/68 at Rome, Georgia File # Atlanta 165-99
162-390

by SA [redacted] :als Date dictated 1/26/68

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

Jackson Division

At Mc Comb, Mississippi

RE: LOUIS T. CASTON

On January 2, 1968, LOUIS T. CASTON died at his room in the McCoughlin Hotel.

RE: [redacted]

b6
b7C

The above individuals operated small time dominoe parlor although there is no indication that they are involved in any bookmaking operation.

MM 165-346

Newark Division

At Asbury Park, New Jersey

RE: RUSSELL MIRAGLIA

Investigation by the Newark Division indicates that MIRAGLIA has access to four telephone instruments at 307 Lakeview Avenue, Asbury Park, New Jersey.

He is a known gambling figure who has operated a bookmaking office from this location in the past.

Set forth are long distance telephone records in reference to telephone number 776-7417. Other telephone service at this location included telephone number 776-7663.

FD-302 (Rev. 3-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 29, 1968

1

In response to a subpoena duces tecum issued by the Federal Grand Jury sitting at Newark, New Jersey,

[redacted]

[redacted] b3

45

On 3/26/68 at Newark, NJ File # Newark 165-308

by IC [redacted] :js Date dictated 3/27/68 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

Newark Division

At Jersey City, New Jersey

RE: [redacted] c/o
A. BANTA
147 Fulton Avenue

b6
b7C

Investigation reflects that telephone numbers [redacted] are listed to A. E. BANTA, 147 Fulton Avenue, and [redacted] respectively, are used extensively for bookmaking purposes on sports contests and horse races.

On April 23, 1968, ARTHUR E. BANTA, 147 Fulton Avenue, Jersey City, New Jersey was arrested by Bureau Agents and charged with violation of Title 18, Sections 1952 and 2, U. S. Code. Search warrants were also issued relating to the same violation for the second floor apartment at 147 Fulton Avenue and for the residence at [redacted] Jersey City, New Jersey.

b6
b7C

[redacted]

b3

SS

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATI

1

Date February 16, 1968

Pursuant to a subpoena duces tecum issued by a Federal Grand Jury sitting at Newark, New Jersey,

b3

SEAI SERI

On 2/12/68 at Newark, New Jersey

ark 165-832

by [redacted] b6 b7C

2/13/68

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

Set forth [redacted] b3

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 16, 1968

Pursuant to a subpoena duces tecum issued by a Federal Grand Jury sitting at Newark, New Jersey, [redacted] b3

[redacted]

-73-

On 2/12/68 at Newark, New Jersey

Newark 165-832

by SA [redacted] b6 b7C

/16/68

This document contains neither recommendations nor conclusions of it and its contents are not to be distributed outside your agency; and is loaned to your agency;

MM 165-346

Philadelphia Division

At Philadelphia, Pennsylvania

On March 8, 1968, Mr. ABE GLASSMAN, 1205 Locust Street, Philadelphia, Pennsylvania, advised that [redacted] is aware that Special Agents of the FBI wish to speak with him.

He said that mail addressed to [redacted] 1205 Locust Street, Philadelphia, Pennsylvania, is still picked up by [redacted] however, GLASSMAN denied knowing the whereabouts of [redacted] or his schedule for picking up mail at 1205 Locust Street.

b6
b7C

MM 165-346

Washington Field Office Division

At Washington, D. C.

RE: [redacted]

Telephone Numbers: [redacted]

b6
b7C

On January 1, 1968, [redacted] and an associate [redacted] arrested by Internal Revenue Service Agents in Alexandria, Virginia.

Both of these individuals are known to be associated with interstate gambling figure JOSEPH NESLINE.

On [redacted] a Federal Grand Jury was convened in Alexandria, Virginia to hear evidence with regard to a [redacted]

b3

H. LONG DISTANCE TELEPHONE CALLS

Investigation reflects that [redacted] is the subscriber to telephone numbers [redacted] b3

Long distance toll calls for these numbers are set forth.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/7/68

1

A subpoena duces tecum was issued on [redacted] by the Clerk of the United States District Court, Miami, Florida, directed to [redacted] b3

[redacted]

Federal Grand Jury on [redacted]

Pursuant to this subpoena, records of [redacted] b3

[redacted]

81

On 5/3/68 at Miami, Florida File # Miami 105-340

by IC [redacted] b6 b7C Date dictated 5/3/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ME 166-346

2

[redacted]

b3

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/7/69

1

A subpoena duces tecum was issued on [redacted] by the Clerk of the United States District Court, Miami, Florida, directed to [redacted] b3

[redacted]

Federal Grand Jury on [redacted]

Pursuant to this subpoena, records of [redacted]

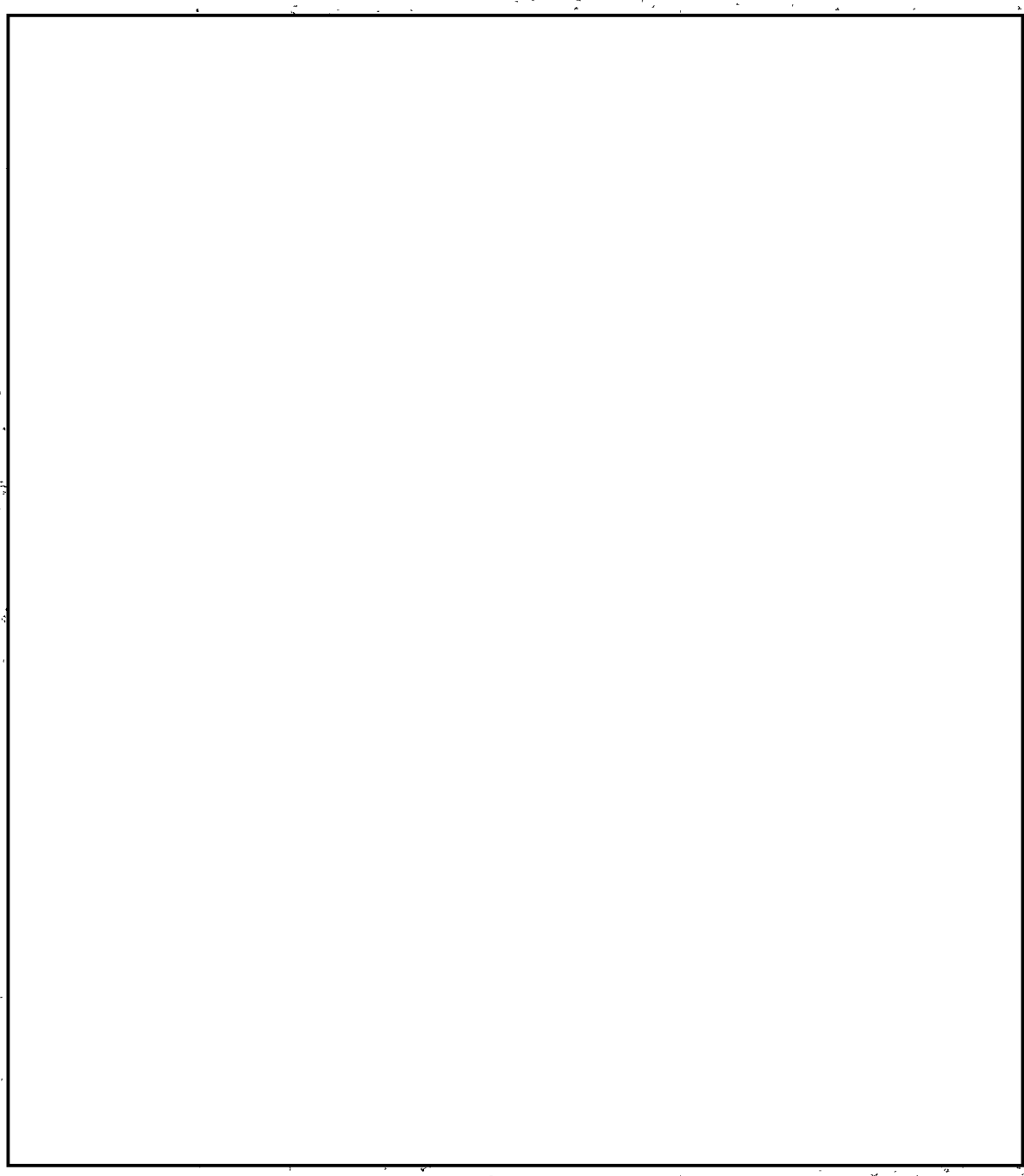
[redacted] b3

89

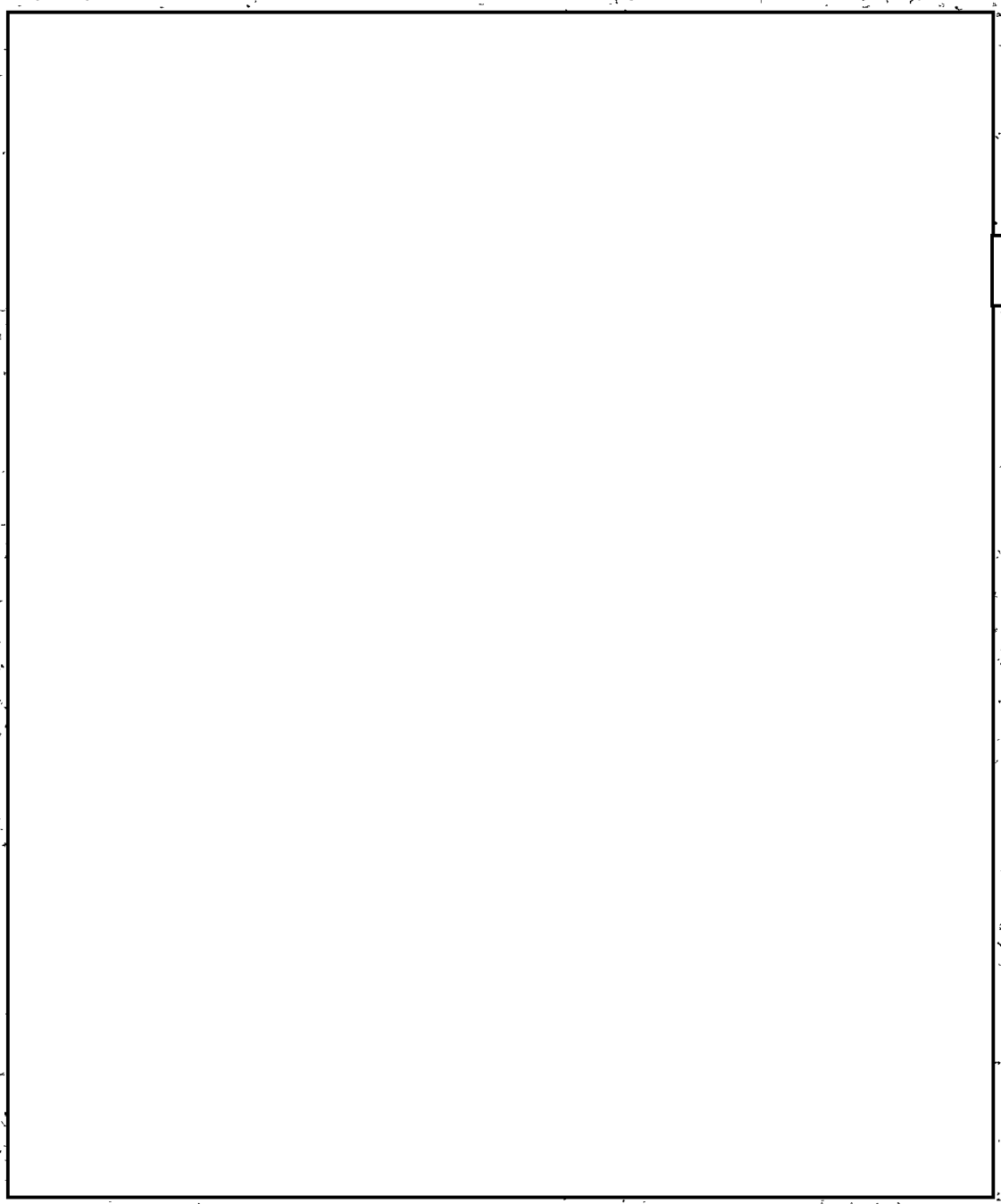
On 5/5/69 at Miami, Florida File # Miami 105-8110

by SA [redacted] b6 b7C Date dictated 5/6/69

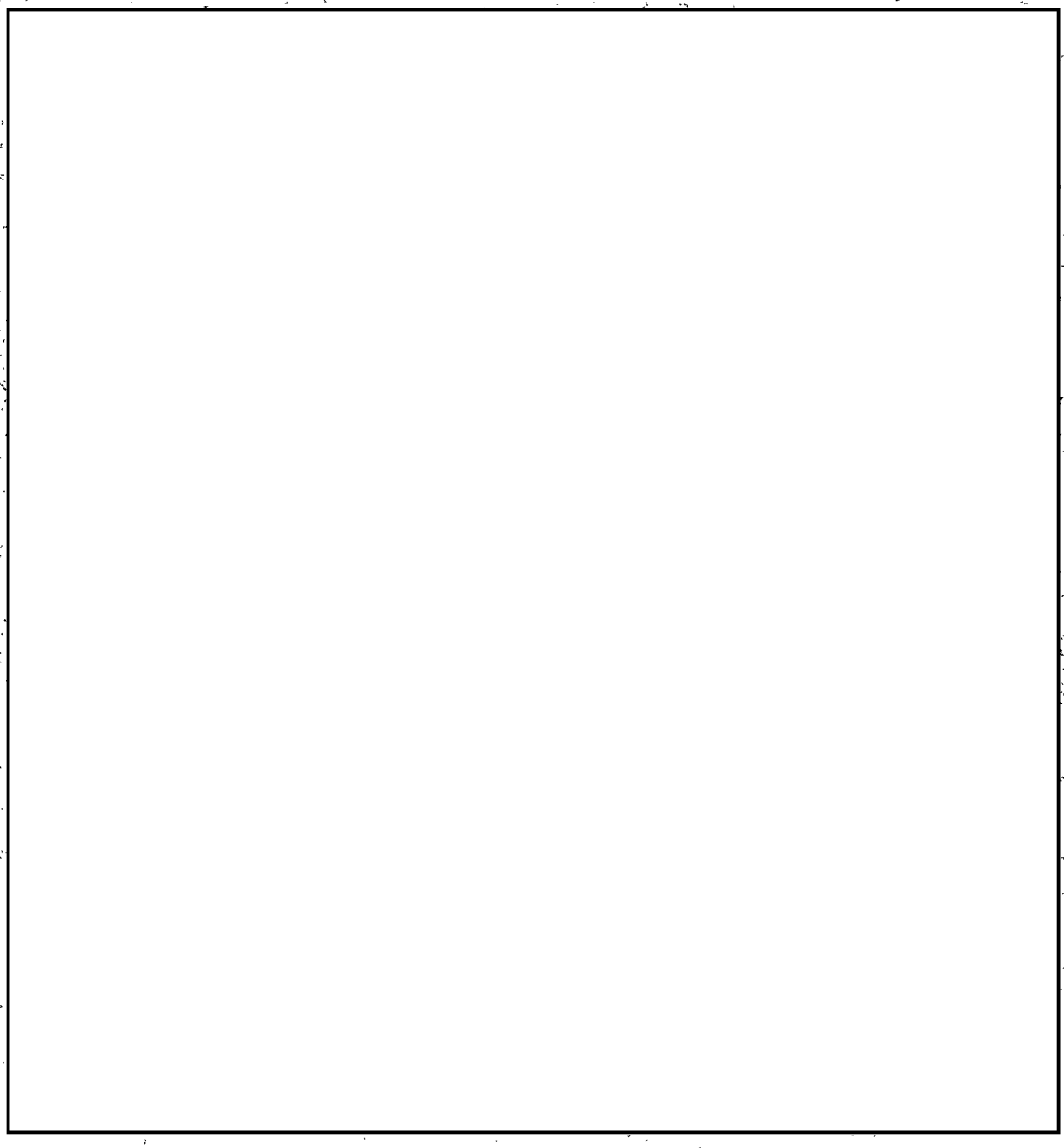
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b3



b3



b3

[redacted]

b3

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.

[redacted]

MM 165-346

I. INVESTIGATION - RUBY LAZARUS

On November 16, 1967, RUBY LAZARUS was charged with a seven count purjury indictment by a Federal Grand Jury convened in Los Angeles, California.

Counts 5 and 6 of this indictment were related to LAZARUS' previous association with MSNS.

On April 16, 1968, the trial against RUBY LAZARUS began before U. S. District Judge E. AVERY CRARY.

On April 17, 1968, [redacted] as Multiple Sports News Service was called as a Government witness. [redacted] b3

On April 18, 1968, [redacted] of MSNS was called as a Government witness in this case. [redacted] b3

On April 19, 1968, U. S. District Judge CRARY dismissed Counts 5 and 6 against the subject in view of the lack of testimony in reference to these counts.

On April 19, 1968, U. S. District Judge CRARY allowed three counts of the indictment to be sent to the jury. Thereafter, the jury brought back a guilty verdict on all three counts.

RUBY LAZARUS will be sentenced on May 20, 1968.

165-1344-174, 175

CHANGED TO

92-6692-138X, 143X,

FEB 5 1970

MM LTKS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 7/25/68

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI; ITAR - GAMBLING

Investigation reflects that Multiple Sports News Service, Box 44, North Miami Beach, Florida, is again printing a weekly "Football Journal" during the 1968 football season. These journals will total 15 in number which includes the exhibition season, regular season and bowl games for both collegiate and professional football.

UACB Miami will continue its policy of obtaining two copies per week of this weekly journal published by Multiple Sports News Service.

EX-103

2 - Bureau
1 - Miami
WRW/dmc
(3)

REC 37 165-1344-176

1 JUL 29 1968

57 AUG 2 - 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

165-1344-197

CHANGED TO

92-6692-147X

FEB 5 1970

MAILED

FD-205 (Rev. 1-10-6[illegible])

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (**165-1344**) DATE: **August 7, 1968**

FROM : SAC, **Miami** (**165-346**)

SUBJECT: **FRANK LANG "LEFTY" ROSENTHAL, aka ITWI; ITAR - GAMBLING**

Mult. Sports

SOG ACTION:
(Records Branch)

☑ Post and destroy
☐ File

This case will be delinquent.

Date of Bureau deadline: **8/6/68**

Reason for the delinquency: **Agent to whom case assigned working on Repcon.**

Date the report or necessary communication will reach the Bureau:
After completion of Repcon (Republican Convention)
AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)

☐ No administrative action necessary.

[illegible]

245

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	8/15/68	5/17 - 8/12/68

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL

REPORT MADE BY [redacted] TYPED BY bab

CHARACTER OF CASE

ITWI; ITAR - GAMBLING;
ITWP

b6
b7C

REFERENCES: Newark report of SA [redacted] 5/6/68, captioned, "ARTHUR E. BANTA; ET AL, ITWI; ITAR - GAMBLING; OO: NEW YORK".
Miami letter to Richmond, 5/8/68, captioned, [redacted] ET AL; IGA - FOOTBALL BETS; OO: RICHMOND".
Miami letter to Chicago, 5/13/68, captioned, "JOHN PHILIP CERONE, SR., aka ET AL; ITAR - GAMBLING; CONSPIRACY; OO: CHICAGO".
Miami report of SA [redacted] 5/17/68.
Pittsburgh letter to Miami, 5/28/68.
Los Angeles letter to Miami, 6/28/68.
New Orleans letter to Miami, 7/1/68, captioned "GILBERT LEE BECKLEY, aka; ET AL; ITWI; ITAR - G; OO: MIAMI".
Albany airtel to WFO, 7/20/68, captioned, "EDWARD CAPOBIANCO, aka EXTORTION CREDIT TRANSACTIONS; OO: ALBANY".

ACCOMPLISHMENTS CLAIMED — NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-1344)

1 - USA, Miami (Attn: Departmental Attorney [redacted])

2 - Miami (165-346)

b6
b7C

165-1344 - 178

REC- 18

AUG 19 1968

NIXE
STAT. SECT.

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC, AAG, Criminal Division, Organized Crime & Racketeering Section		
Date Fwd.		Room [redacted]"		
How Fwd.				
By				

Notations

51 AUG 28 1968

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

Baltimore letter to Bureau, 7/24/68, captioned, [redacted] aka ET AL; IGA - WIRE SERVICE; OO: BALTIMORE". b6 b7C
Miami letter to Bureau, 7/25/68.
Tampa report of SA JAMES B. HAFLEY, 8/3/68, captioned, "HARLAN ALEXANDER BLACKBURN, aka; ET AL; ITAR - GAMBLING; CONSPIRACY; OO: TAMPA".

-P-

LEADS:

MIAMI

AT MIAMI, FLORIDA

1. Will maintain liaison with Departmental Attorney [redacted] and [redacted] re prosecutive potential of SAMUEL GREEN, dba Multiple Sports News Service (MSNS). b6 b7C

2. Will conduct logical investigation concerning activities of MSNS.

ADMINISTRATIVE:

The period of this report exceeds the normal reporting period inasmuch as investigation from an auxiliary office was not received prior to the submission of the last report. Also, SA handling this investigation was assigned on a Bureau special, "Repcon", during the period 8/2 through 8/9/68.

TELEPHONE DATA

Information re telephone numbers [redacted] and [redacted] was obtained from [redacted] (protect), Southern Bell Telephone and Telegraph Co., North Miami, Florida. b6 b7C

On 8/12/68, [redacted] Southern Bell Telephone and Telegraph Company, Miami, advised that appropriate records of the telephone company reflect that the above mentioned numbers have been disconnected. Their records show no present service under the names of SAMUEL GREEN or [redacted] at the address of 1865 Northeast 207th Street. b6 b7C b7D

MM 165-346

AUXILIARY DIVISION INVESTIGATION REGARDING
INDIVIDUALS INVOLVED IN MSNS

ARTHUR E. BANTA
ET AL
ITWI; ITAR - GAMBLING
OO: NEW YORK

HARLAN ALEXANDER BLACKBURN, aka;
ET AL
ITAR - GAMBLING
(OO: TAMPA)

JOHN PHILIP CERONE, SR., aka;
ET AL
ITAR - GAMBLING; CONSPIRACY
OO: CHICAGO

GILBERT LEE BECKLEY, aka;
ET AL
ITWI; ITAR - GAMBLING
OO: MIAMI

EDWARD CAPOBIANCO, aka
EXTORTION CREDIT TRANSACTIONS
OO: ALBANY

[redacted] aka
EXTORTION CREDIT TRANSACTIONS
OO: ALBANY

b6
b7C

[redacted] aka;
ET AL
IGA - WIRE SERVICE
OO: BALTIMORE

C
COVER PAGE

MM 165-346

INFORMANTS:

ALBANY DIVISION

[redacted] who has furnished reliable information in the past, has advised that EDWARD [redacted] CAPOBIANCO, [redacted] have loaned money to [redacted] Schenectady, New York, [redacted] gambling debts and [redacted] CI stated that [redacted] dollars to the gamblers in Schenectady during the past two years and has been heavily [redacted] b6 b7C b7D

District Attorney HOWARD LEVINE, Schenectady County, Schenectady, New York, on July 18, 1968, advised that he is presently conducting a Grand Jury investigation of all aspects of gambling and of various allegations of bribes and pay-offs regarding gambling operations in Schenectady. LEVINE advised that a [redacted] betting with EDDIE CAPOBIANCO and [redacted] b6 b7C b7D

[redacted] sums from CAPOBIANCO [redacted] LEVINE stated that [redacted] exhibited [redacted] to the Grand Jury [redacted] which [redacted] stated represented payments to CAPOBIANCO. [redacted] would [redacted] pay off CAPOBIANCO with the cash.

LEVINE further advised that both CAPOBIANCO [redacted] have left Schenectady to avoid testifying before the Grand Jury and rumor has it that both have gone to Italy for a vacation.

On 7/19/68, [redacted] advised that he has been unable to determine the exact location of the CAPOBIANCOS but every hoodlum in the city insists they have either gone to Italy or Florida until the gambling investigation cools off. b7D

D
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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami
(Attention: Departmental Attorney
[redacted] b6 b7C

Report of: [redacted] Office: Miami, Florida
Date: 8/15/68

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL;
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

Multiple Sports News Service conducting business of disseminating "line" information from 1865 NE 207th St., Dade County, Fla., the residence of SAM GREEN. On 7/10/68, [redacted] b6 b7C advised he used services of MSNS during 1967 - 1968 football season. Individuals subscribing to both journals of MSNS and Angel - Kaplan Sports News Service, Chicago, Ill., set forth. Long distance toll info set out.

-P-

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

DETAILS:

A. BUSINESS ADDRESS

The current address utilized by Multiple Sports New Service (MSNS) is Post Office Box 44, North Miami Beach, Florida 33160.

B. DISSEMINATION OF "LINE" INFORMATION

SAM GREEN disseminates the "line" on major league baseball games and professional football exhibition games from his residence which is located at 1865 Northeast 207th Street, Dade County, Florida.

C. PUBLICATIONS

MSNS is presently publishing the "Weekly Sports Journal" which reflects on a weekly basis the schedule of major league baseball games. Recently they also published a weekly sports journal which provided the entire list of exhibition football games to be played by the American Football League and National Football League.

The weekly sports journals are printed by AAA Letter Service, 130 Northeast 2nd Avenue, Miami. The present circulation for the baseball journals are 300 copies a week, while they print 1200 issues of the football exhibition journal.

D. EMPLOYEES OF MULTIPLE SPORTS NEW SERVICE

1. SAMUEL GREEN
FBI NUMBER 480 589 C
President

GREEN operates in the capacity of President of MSNS. In view of prior investigation, it appears that this title is for "paper" purposes only and in reality the business is controlled by FRANK ROSENTHAL.

Periodic spot checks reflect that GREEN normally spends the early morning hours in the vicinity of Biscayne Boulevard and 79th Street. During the hours of "line" dissemination, he returns to his residence located in Dade County, Florida.

GREEN drives a 1966 gray Rambler with a black vinyl top. This car bears 1968 Florida license 1W-125519.

2. FRANK ROSENTHAL
FBI NUMBER 441 756 D
Sports Consultant

ROSENTHAL, the primary financial backer of MSNS is now alleged to be a partner with DAVE BOHN, Las Vegas, Nevada in a gambling operation.

He continues to maintain two residences, although spending most of his time in Miami, Florida. His Chicago, Illinois address is 3200 North Lakeshore Drive, Apartment 2806. His Miami town house residence is 2123 Northeast 122nd Street, North Miami, Florida.

ROSENTHAL drives a 1966 dark blue Oldsmobile bearing 1968 license 1W-34732.

3. MORTON KAUFMAN, aka
Handicapper

Investigation to date fails to indicate if MORTON KAUFMAN is still employed in the capacity of handicapper for MSNS.

On April 16, 1968, ALVIN WEISBERG, former employee of MSNS related that KAUFMAN was closely associated with HERSHEY LAFF, interstate gambling figure before he joined the staff of MSNS. WEISBERG speculated that "MUTT" KAUFMAN was still with MSNS inasmuch as he is one of the better handicappers in the Miami area.

KAUFMAN resides at 321 South Shore Drive, Apartment 11, Normandy Isle, Miami Beach, Florida. He drives a 1962 yellow Oldsmobile bearing 1968 license 1W-16680.

E. CONFERENCE WITH DEPARTMENTAL ATTORNEY [redacted] b6 b7C

On July 30, 1968, Departmental Attorney [redacted] advised that he is still considering the possibility of prosecuting SAM GREEN and/or FRANK ROSENTHAL with regard to their involvement in the business of MSNS.

Departmental Attorney [redacted] anticipates calling several individuals before the Grand Jury in order that a more complete picture can be gained in regard to the activities of MSNS.

F. INVESTIGATION BY AUXILIARY DIVISIONS CONCERNING SUBJECTS THAT ARE UTILIZING THE SERVICES OF MSNS.

RE: [redacted] and [redacted] b6 b7C

Evidence obtained from MSNS reflected that [redacted] was receiving 15 copies weekly of the "Weekly Sports Journal" published by MSNS.

A Federal Grand Jury sitting in Alexandria, Virginia, handed down a True Bill against [redacted] and [redacted] for gambling violations involving the Internal Revenue Service (IRS). This True Bill was returned on July 10, 1968. b6 b7C

RE: [redacted]

Evidence seized at MSNS reflected that [redacted] was a "line" customer.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date July 19, 1968

[redacted] Miami, Florida, was interviewed in the office of the United States Attorney, Miami, Florida, by Special Agents [redacted] and JAMES B. HAFLEY. At the outset of the interview [redacted] was advised by SA HAFLEY as to the official identities of the interviewing Agents, and also of the fact that they desired to interview him regarding his past gambling transactions with one HARLAN BLACKBURN and one [redacted] b6 b7C

[redacted] Prior to the interview, Special Agent HAFLEY furnished [redacted] with a Warning and Waiver form, which [redacted] read in the presence of the interviewing Agents. After reading the form, [redacted] advised the interviewing agents that he understood the form, that he would be willing to furnish information verbally to the interviewing Agents, but would decline signing the form.

[redacted] voluntarily executed the following signed statement:

"Miami, Florida
July 10, 1968

"I, [redacted] wish to make the following voluntary statement to Messrs. [redacted] and James B. Hafley, who have identified themselves to me as being Special Agents of the FBI. No threats, promises, or means of violence have been used against me to get me to make this statement and I understand that it may be used against me in a Court of law at a later date. I also understand that I have the right to have an attorney represent me if I desire one and that the Court will appoint one to represent me if I am unable to employ one. b6 b7C

"For approximately the past two and one-half years I have lived at [redacted] Titusville, Fla. However, [redacted] I moved to Miami, Fla. and am now living at [redacted] in Miami.

5

On 7/10/68 at Miami, Florida File# TP 166-460

by SAs [redacted] and James B. HAFLEY:JBH/kzh Date dictated 7/15/68 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"I was born [redacted] and will be [redacted] years old in [redacted] 1968. b6 b7C

"While living in Titusville, I did some gambling on a small scale around that area. I was primarily a player and subscribed to Multiple Sports Service and received a weekly sports journal from that organization. I paid approximately [redacted] to that agency to receive lists of teams and dates during the past football season. I also telephoned a Miami number to get the line on football games about twice each week. Each time I would contact a man there whom I never met, however, his last name may have been Green.

"Approximately Oct., 1967, a friend of mine, [redacted] who is [redacted] at the Jai-Alai Fronton, Fernpark, Fla., introduced me to a man named [redacted] I had previously made some bets with [redacted] on football games from time to time and [redacted] told me that [redacted] could probably handle some of my betting action. [redacted] gave me his telephone number and I started making bets with him by telephone. During this past football season, I would bet amounts ranging from [redacted] on college and professional football. After betting with him for about two weeks, [redacted] this much on football game bets. b6 b7C

[redacted]

"During the latter part of October or early November, 1967, I brought [redacted] to the Jai-Alai Fronton in Fernpark, Fla. and [redacted]

"A few days after that [redacted] b6 b7C Miami, Fla. I also told [redacted] that I would check and find out why [redacted]

"Shortly thereafter, [redacted] came to my home in Titusville. He was accompanied by a friend of his whom I do not know, however, this friend [redacted]

"In the meantime I had met Harlan Blackburn, who is usually called, 'The Colonel', at a golf course at Orlando, Fla. I believe it may have been the Dubsdred Golf Course or the Mid-Florida Golf Course. [redacted] introduced me to Blackburn there on the golf course and we had a brief social chat. [redacted] also introduced me to several other people there at the golf course. I do not recall any discussion about [redacted] and I do not recall having seen [redacted] to Blackburn.

"Soon after that [redacted] telephoned me and asked me to b6 b7C meet him at [redacted] in Winter Park, Fla. I drove from Titusville to [redacted] in the parking lot there. I then [redacted] in Seminole Plaza Shopping Center at Fernpark, Fla.

LOS ANGELES DIVISION

[redacted] advised that the following telephone numbers are utilized by J.K.Sports Journal, 10548 Victory Blvd., North Hollywood, Calif.: b7D

[redacted]

On 6/6/68, [redacted] advised that she had no information re [redacted] b6 b7C b7D

It is to be noted that the "line" customer in Los Angeles, Calif., telephone [redacted] and home phone [redacted] with a [redacted] of the Los Angeles Division.

On May 20, 1968, [redacted] advised SA [redacted] that FRANK ROSENTHAL has been dating Caesars Palace cocktail waitress [redacted] was introduced to subject by [redacted] introduced subject as "a guy who is buying into Caesars Palace".

NEW ORLEANS DIVISION

[redacted] has advised it is the general impression in the gambling industry that "LEFTY" ROSENTHAL and DAVID BOHN are for all intents and purposes partners in BOHN's wagering activities. Source stated [redacted] b7D he does not know the actual location of ROSENTHAL.

In early July, 1968, source advised [redacted] supposedly went to FRANK ROSENTHAL, a Miami gambler and his alleged current partner in BOHN's wagering activities, requesting that ROSENTHAL [redacted] activities. ROSENTHAL allegedly told [redacted]

MM 165-346

PITTSBURGH DIVISION

[redacted] has been advised that his testimony is not anticipated and he advised that he is available if subpoenaed. b7D

MIAMI DIVISION

On 8/12/68, former [redacted] related that SAMUEL GREEN, dba MSNS, was currently dissemination "line" information on major league baseball games and professional football exhibition games. Source stated that many Miami area gamblers are leery of the "line" put out by this organization and are looking elsewhere for their "line".

F*
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[redacted]

time. This occurred during the latter part of October and November, 1967. A few minutes after [redacted] office, Harlan Blackburn came into the office accompanied by another man. Blackburn introduced the man with him as being a lawyer, however, I cannot remember this lawyer's name. Blackburn said, that as a friend of [redacted] he, Blackburn, wanted to help [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

"During the latter part of June, 1968 I received a subpoena to appear before a Federal Grand Jury in Orlando, Fla. on [redacted] After receiving this subpoena I telephoned from Miami to Harlan Blackburn, telling him that I had received a subpoena to Federal Court in Orlando and I wanted to know what it was about. Blackburn told me that several other people had been subpoenaed to this same Federal Grand Jury and that [redacted] had 'skipped town' owing him money. Blackburn also told me that [redacted] b3

[redacted] b6 b7C b7D

[redacted]

[redacted] responded to the subpoena to appear before the Federal Grand Jury in Orlando. [redacted] b3

[redacted] b6 b7C b7D

[redacted] Blackburn said, 'All right, I'll talk to you later', or words to that effect.

"I then drove my car back to Miami and have not been contacted by Blackburn since then.

"I have read this statement consisting of seven pages in the presence of Federal Bureau of Investigation agents [redacted] and Hafley and have found it to be true and correct to the best of my knowledge. b6 b7C b7D

"/s/ [redacted]
Signature

"Witnesses:
/s/ James B. Hafley, Special Agent, FBI, Tampa, Fla.
/s/ [redacted] Special Agent, FBI, Miami, Florida"

MM 165-346

RE: ANGEL - KAPLAN Sports News Service
Chicago, Illinois

Investigation reflects that Angel - Kaplan Sports News Service and MSNS, Miami, are closely linked together through the close relationship of FRANK LEFTY ROSENTHAL and DONALD ANGELINI.

On March 28, 1968, a search warrant was executed at the business office of Angel - Kaplan Sports News Service. Evidence seized at this time included a list of customers receiving the sports journal published by Angel - Kaplan Sports News Service. This list was compared with the customer list of MSNS and the following individuals received journals from both operations:

Name	City
b6 b7C	Gadsden, Alabama
	Fall River, Massachusetts
	Revere, Mass.
	Garfield, New Jersey
	Bridgeport Conn.
	Bronx, New York
	Monticello, New York
	Pittsburgh, Pa.
	Baltimore, Maryland

Investigation in 1965 reflected that [redacted] was receiving "line" information from MSNS to assist him in the operation of his bookmaking business.

On March 25, 1968, a Federal Grand Jury in Baltimore, Maryland, returned a True Bill of indictment against [redacted] charging them with eight counts of violation of Title 18, Section 1084 and 2, United States Code.

b6
b7C

On July 31, 1968, [redacted] Miami National Bank, Miami, Florida, made available banking records which indicated that SAMUEL GREEN doing business as MSNS, paid a salary to [redacted] during the months of May, June, and July, 1965. It is anticipated that this information will be utilized at the trial of [redacted] in view of the fact that [redacted] was observed on several occasions by Bureau Agents making telephone calls from Miami, Florida, to the bookmaking office of [redacted] in Randallstown, Maryland.

TELEPHONE DATA

Investigation reflects that SAMUEL GREEN, MSNS formerly utilized telephone numbers 947-6439 and 945-0272 to disseminate "line" information. Toll records from these numbers are set forth below:

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/3/68

A subpoena duces tecum was issued on June 21, 1968, by the Clerk of the U. S. District Court, Miami, Florida directed to [redacted] in Federal Grand Jury on [redacted]

Pursuant to this subpoena records of [redacted] b3

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. [redacted]

13

On 7/1/68 at Miami, Florida File # Miami 165-346

by IC [redacted] rgl b6 b7C Date dictated 7/2/68

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/3/68

A subpoena duces tecum was issued on June 21, 1968, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted] in Federal Grand Jury on [redacted]

Pursuant to this subpoena records of [redacted] b3

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. [redacted]

/4/*

On 7/1/68 at Miami, Florida File# Miami 165-346

by IC [redacted] rgl b6 b7C Date dictated 7/2/68

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	11/22/68	8/12/68 - 11/17/68

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL

REPORT MADE BY [redacted] TYPED BY rgl

CHARACTER OF CASE

ITWI; ITAR - GAMBLING; ITWP

b6
b7C

REFERENCE: Report of SA [redacted] dated 8/15/68, ser 178 at Miami.
Cleveland report dated 8/28/68, captioned "RAYMOND PAUL VARA, ITWI; ITAR - GAMBLING, OO: CLEVELAND".
Miami letter to Albany, dated 8/29/68. IO
Miami letter to Cleveland, dated 9/5/68. IO
Miami letter to Charlotte, dated 9/25/68. IO
Albany letter to Miami, 10/17/68. IO
Miami letter to Chicago, dated 10/30/68. IO

- P -

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

165-1344-179

REC-65

12 NOV 27 1968

EX-115

COPIES MADE:

3 - Bureau (165-1344)
1 - USA, Miami (ATTN: Departmental Attorney [redacted]
2 - Miami (165-346)

b6
b7C

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division,	
Request Recd.	Organized Crime & Racketeering Section	
Date Fwd.	Room 2224 12/3/68	
How Fwd.		
By	DEC 4 - 1968	

Notations:
NINE
STAND SECT.,
1cc D+D

GPO : 1968 O - 299-885

COVER PAGE

MM 165-346

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will maintain liaison with Departmental Attorney, Miami, regarding prosecution of Multiple Sports News Service (MSNS).

2. Will conduct appropriate investigation regarding employees of MSNS.

ADMINISTRATIVE

The period of this report exceeds the normal reporting period although investigation was kept current through interoffice communications.

Telephone Data

Information regarding telephone numbers [redacted] was obtained from [redacted] (Protect), Southern Bell Telephone and Telegraph Company, North Miami, Florida.

On October 30, 1968, [redacted] (Protect), [redacted] Southern Bell Telephone and Telegraph Company, Miami, advised that on June 7, 1968, SAM GREEN was advised by a stop address letter sent to him by Southern Bell Telephone and Telegraph Company that his telephone service would be discontinued on June 10, 1968. b6 b7C b7D

[redacted] indicated, however, that due to an error in the telephone company records, GREEN obtained additional

service at his residence under the name of [redacted] b6 b7C
[redacted]. This installation was in direct opposition to an order given by Circuit Judge FRANCIS J. CHRISTIE.

Banking Records

Information has been developed that MORTON KAUFMAN, also known as Mutt has a checking account at the City National Bank, 326 71st Street, Miami Beach, Florida.

INFORMANTS

NEW ORLEANS

In September, 1968, informant advised that he understands FRANK ROSENTHAL and DAVID BOHN had been kicked out of Las Vegas, Nevada, by local police officials or the Gaming Commission and he understands they had gone to Chicago, Illinois. Informant does not know if BOHN and ROSENTHAL are still working together, but he feels that possibly ROSENTHAL is still attempting to collect money for the DAVID BOHN book.

Informant stated that in early September, 1968, [redacted] a New Orleans gambler and [redacted] a Baton Rouge, Louisiana, gambler, [redacted] telephone call from Cicero, Illinois. [redacted] gambling debt to "LEFTY" ROSENTHAL and DAVID BOHN. b6 b7C b7D

[redacted] supposedly told the caller that [redacted] were not involved in any gambling operation together; that they have not spoken to [redacted] gambling debts. The caller then commented [redacted]

MM 165-346

TAMPA

On May 1, 1968, [redacted] advised SA [redacted] that [redacted] have access to the services of Multiple Sports News. Source indicated that these individuals would in turn charge smaller bookmakers for "line" service in order to get back their expense to Multiple Sports News Service (MSNS). b6 b7C b7D

MIAMI

On November 8, 1968, [redacted] (Protect) advised SA [redacted] that the national "line" is made up Sunday evening in Las Vegas. Thereafter a select group of bettors will bet into this "line". After their action is accepted, adjustments will be made and then disseminated by such service outfits as MSNS. b6 b7C b7D

Source did not think that FRANK "LEFTY" ROSENTHAL had the ok to bet into the "line" on Sunday, but because of his present residence and friends in Las Vegas [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida
(ATTN: Departmental Attorney [redacted] b6 b7C

Report of: [redacted] Office: Miami, Florida
Date: 11/22/68

Field Office File #: 165-346 Bureau File #: 165-1344

Title:
FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

MSNS disseminates "line" information from residence of SAM GREEN, 1865 NE 207th St., Dade County, Fla. FRANK ROSENTHAL has resided at the Tropicana Hotel, Room 732, since 9/24/68. On 9/17/68, ARMAND R. RICCIO, Schenactady, N. Y., advised that he has placed wagers on sporting events with EDDIE and [redacted] CAPOBIANCO, more commonly known as EDDIE and [redacted] Long distance toll records set forth. b6 b7C

- P -

DETAILS

A. BUSINESS ADDRESS

Multiple Sports News Service (MSNS) receives mail at Post Office Box 44, North Miami Beach, Florida, zip code 33160.

B. DISSEMINATION OF "LINE" INFORMATION

SAM GREEN disseminates "line" information on collegiate and professional football games, professional basketball games and professional hockey games from his residence which is located at 1865 NE 207th Street, Dade County, Florida.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

C. TELEPHONE INFORMATION

Investigation reflects that there is telephone service at the above residence. The numbers involved are [redacted] Records are set forth: b3

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/16/68

A subpoena duces tecum was issued on September 9, 1968, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted]

Federal Grand Jury on [redacted]

Pursuant to this subpoena records of [redacted] b3

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.

[redacted]

On 9/11/68 at North Dade, Florida File # Miami 165-346

IC [redacted] b6

by [redacted] b7C Date dictated 9/11/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/15/68

The records of [redacted]

[redacted]

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

3a

On 11/13/68 at North Dade, Florida File# Miami 165-348

by IC [redacted] b6 b7C Date dictated 11/13/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/30/68

1

The records of [redacted]

[redacted]

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

4

On 8/29/68 at North Dade, Florida File # Miami 165-346

by IC [redacted] /mm b6 b7C Date dictated 8/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

D. PUBLICATIONS

MSNS is currently publishing a "Weekly Sports Journal" which reflects on a weekly basis the top collegiate and professional football games.

These journals are printed by AAA Letter Service, 130 NE 2nd Avenue, Miami. The present circulation is three thousand copies a week.

E. EMPLOYEES OF MSNS

1. SAMUEL GREEN
FBI Number 480 589 C

GREEN operates in the capacity of President for MSNS.

GREEN drives a 1966 gray Rambler with a black vinyl top. This car bears 1968-69 Florida license 1W-125519. He also owns a 1967 four-door Cadillac, gold in color with a dark vinyl top. This car bears 1968-69 Florida license 1WW-6382.

2. FRANK ROSENTHAL
FBI Number 441 756 D
Sports Consultant

ROSENTHAL, the primary backer of MSNS, is currently living at the Tropicana Hotel, Room 732, Las Vegas, Nevada. He has been at this hotel since September 24, 1968.

ROSENTHAL also has a townhouse apartment in North Miami, Florida, at 2123 NE 122nd Street, and an apartment at 3200 North Lakeshore Drive, Apartment 2806, Chicago, Illinois.

ROSENTHAL owns a 1966 dark blue Oldsmobile, bearing 1968-69 Florida license 1W-34732.

3. MORTON KAUFMAN, aka
Handicapper

Investigation to date has not indicated if KAUFMAN is still employed by MSNS as a handicapper.

He continues to reside at 321 South Shore Drive, Apartment 11, Normandy Isle, Miami Beach, Florida.

He drives a 1962 yellow Oldsmobile, bearing 1968-69 Florida license 1W-16680.

GENERAL ACTIVITIES REGARDING SAMUEL GREEN

On August 12, 1968, SAM GREEN was observed by SA [redacted] at the residence of MARTY SKLAROFF, 12434 NE 1st Avenue, Miami. SKLAROFF is a known bookmaker who is closely associated with the GILBERT LEE BECKLEY bookmaking operation.

On August 29, 1968, SAM GREEN was observed by SA [redacted] at the residence of [redacted] Miami.

b6
b7C

On October 23, 1968, SAs [redacted] and [redacted] observed SAM GREEN in the presence of [redacted] Daktar Motel, 1928 South Ocean Boulevard, Hollywood, Florida.

INVESTIGATION REGARDING "LINE" CUSTOMERS - MSNS

A. EDWARD CAPOBIANCO

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date September 23, 1968

ARMAND R. RICCIO, 1286 Wendell Avenue, Schenectady, N. Y., telephone 377-8846, advised that he is a practicing attorney in Schenectady County and recently testified before a Schenectady County Grand Jury concerning the gambling activities and money lending activities of EDWARD and [redacted] CAPOBIANCO, whom RICCIO described as gamblers operating out of the Mount Pleasant News, Crane Street, Schenectady, which is owned by EDWARD CAPOBIANCO. RICCIO stated he has always been a lover of sporting events and sometime ago became quite involved with marital problems resulting from the jealousy of his wife over attentions which RICCIO allegedly paid to an elderly widow, Mrs. ESTHER JOHNSON, who was living with RICCIO and his wife in a large house at the 1286 Wendell Avenue address. RICCIO pointed out that Mrs. JOHNSON was originally from Scotia, N. Y., and he had represented her in a law suit as a result of which they were mutually attracted to each other on an intellectual basis and Mrs. JOHNSON eventually came to live with RICCIO and his wife. RICCIO stated that life became practically unbearable because of the bitter arguments, incriminations and accusations resulting from the close relationship at the house which finally resulted in both his wife and Mrs. JOHNSON leaving the house.

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RICCIO pointed out that as a result of all this, baseball, football and basketball betting became an escape for him from his personal problems. He said he actually had peace of mind just through placing a bet. He said he did care if he won or lost but showed no emotion when he did lose.

RICCIO stated that he made bets of $50 to $100 on sporting events during 1965 and 1966 with various Schenectady gamblers including JOE MACE, [redacted] and the MARTINs of Mount Pleasant. He explained that EDDIE and [redacted] CAPOBIANCO were more commonly known as EDDIE and [redacted]

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On 9/17/68 at Schenectady, N. Y. File # ALBANY 165-324
MIAMI 165-346

by SA [redacted] and SA [redacted] lma Date dictated 9/18/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RICCIO stated that he commenced betting rather heavily in April, 1966, and recalled losing $9600 in one week to gambler [redacted] in Schenectady. He said that he had exhausted all of his own funds at this time and went to Mrs. JOHNSON for financial assistance. He said she gave him the money without question as she was very concerned over his misfortune and this just served as an opening to enlarge his gambling activities. b6 b7C

RICCIO stated that from April through September, 1967, he placed daily baseball bets with [redacted] at which time he would call the bet in on the telephone to an employee of CAPOBIANCO named "SAILOR". RICCIO said [redacted] would then give him the sporting line and EDDIE would give it to him occasionally. RICCIO pointed out that he was losing heavily and in order to be fair to the CAPOBIANCOs, he said they did go at great lengths to dissuade him from making bets. He pointed out that [redacted] also practically threw him out of their place and would not take any further heavy bets from him.

RICCIO stated that during this period, April through September, 1967, he bet $500 to $1,000 per game each day and some days would bet six or eight games not only with the CAPOBIANCO [redacted] but with several other bookies in Schenectady He said that he estimated that he lost over $100,000 during this period of time. He said he did not have to borrow the money to repay his losses as he was being financed by Mrs. JOHNSON and also partly from his own earnings. RICCIO estimated that Mrs. JOHNSON gave him between $700,000 and $800,000 during the time she lived with RICCIO and his wife. He said he used some of this money to buy the large home at 1286 Wendell Avenue and also used a great deal of it to buy antiques. RICCIO said he has approximately $800,000 worth of antiques in the basement of his home on Wendell Avenue. He also said that he had a list of payments that he made to CAPOBIANCO but pointed out that these payments were always made to CAPOBIANCO in cash. He said Mrs. JOHNSON would give him a check payable to either RICCIO or cash and that this check would then be cashed and the cash money given to CAPOBIANCO. RICCIO stated that during the period of substantial payments to CAPOBIANCO, which was the Summer of 1967,

a friend of his named [redacted] who resides on [redacted] in Schenectady, would actually cash the checks and take the money to CAPOBIANCO.

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RICCIO advised that on one occasion he did actually make a check payable to EDWARD CAPOBIANCO for either $5,000 or $7,000 and gave this check to CAPOBIANCO but it was never negotiated. He said that he actually had obtained some mortgage money and purchased the check back from CAPOBIANCO with this cash.

RICCIO pointed out that Agent [redacted] of the Internal Revenue Service has all of the checks which RICCIO cashed in order to pay CAPOBIANCO, as [redacted] is currently conducting an investigation into the financial background of CAPOBIANCO for possible income tax violations on his part.

RICCIO advised that in 1959, he had a law office on Lafayette Street in Schenectady, at which time he considered himself to be quite a playboy and was making between $30,000 and $40,000 a year. RICCIO said he was single at the time, did a lot of drinking and playing around with women, bet horses extensively and really lived as if he did not have a care in the world. He said that he had a client at that time named [redacted] who came to him stating he was in trouble and that he wanted RICCIO to assure another party that he had a case coming up wherein he would get some money in order to pay off a debt. RICCIO said that he assured [redacted] he would take care of the situation and sometime later, [redacted] brought EDDIE CAPOBIANCO in and introduced them. CAPOBIANCO told him that [redacted] owed him $1500 and RICCIO said he assured CAPOBIANCO that [redacted] did have a case pending wherein he would probably get a financial settlement.

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RICCIO said that sometime later, CAPOBIANCO contacted him stating that [redacted] had left the area and since RICCIO had vouched for him, he was liable for the debt and was being assessed the sum of $2300, which would have to be paid in a three month

period. RICCIO said he paid CAPOBIANCO the $2300 and this was the beginning of his involvement with this person.

RICCIO said that over the years he has borrowed extensively from CAPOBIANCO and recalled one instance wherein he borrowed $5,000 and had to pay back $7,000 or $8,000 in one month. He said CAPOBIANCO and [redacted] made it clear that money lending was not their function and that they had to get the okay from someone else. RICCIO said he always dealt with EDWARD CAPOBIANCO in money matters as he was the big wheeler-dealer, while [redacted] was really a nobody and merely acted as [redacted] assistant. b6 b7C

In December, 1967, RICCIO said that the CAPOBIANCOs came to him and claimed he owed them $32,000. RICCIO said he knew that actually this debt was only $5,000 or $6,000 but CAPOBIANCO insisted on the larger amount and said that he was not alone in this deal and that he had to account to other people. RICCIO said CAPOBIANCO told him that some guys in Atlanta were not happy with the lack of payments on RICCIO's part as much of the action he took had been edged off to them and they were looking for payment.

RICCIO said that a few days later he received a person to person call and the individual on the other end told him that he was from Atlanta and that EDDIE indicated that RICCIO was not paying. RICCIO said this individual indicated he was going to get stuck for a lot of money and asked him to see what he could do about getting the money up and giving it to CAPOBIANCO. RICCIO said that this person did not identify himself and definitely did not threaten him in any manner whatsoever. He said he was not even sure that the person was calling from Atlanta, as it could well have been a local call.

RICCIO said that sometime after January 1, 1968, he was summoned to Lucy's Restaurant in Mount Pleasant about 9:00 P.M. one evening by EDDIE CAPOBIANCO. RICCIO said that Lucy's

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Restaurant is operated by [redacted] EDDIE [redacted] met him there and they then went in the kitchen where EDDIE dialed a number on the pay phone which is affixed to a wall in the kitchen. RICCIO said he did not overhear any conversation and shortly thereafter, EDDIE put him on the phone. He said the individual on the other end asked him what the prospects were of his getting enough money to pay off a debt, at which time RICCIO assured this individual that he would make the payment. RICCIO said that no actual threats were made again by this individual and EDDIE indicated afterwards that he owed a guy in Atlanta a lot of money and had to have it from RICCIO to make this payment.

RICCIO said that he contacted some of his friends about this "guy in Atlanta" and was informed that there was a fellow named JAP HANNA, who was an associate of EDDIE CAPOBIANCO and who was in Atlanta, Georgia. He was told that HANNA at one time was a fairly good size bookmaker but was now a non-entity, a jerk and someone he did not have to worry about.

RICCIO stated that he never did pay this debt off to CAPOBIANCO, as CAPOBIANCO indicated that as long as RICCIO continued to make bets with him, he would forgive the debt.

RICCIO advised that he has had no further connection with CAPOBIANCO since April, 1968. He said that EDDIE CAPOBIANCO and JOE MACE, who are relatives, came to his house just before he testified before the Schenectady Grand Jury and warned him that if he did testify, he would blow his ticket. He said he told them to take off and has had no further problems since.

RICCIO also advised that Agent [redacted] of the Internal Revenue Service has all of his checks which he cashed and then turned the proceeds over to CAPOBIANCO stated that he actually did use about half of the proceeds of these checks to buy antiques. He said that the checks range anywhere from $9,000 to $40,000 each. He further said that he made an independent list of payments which

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he had made to CAPOBIANCO and he would obtain this list and furnish it to the FBI.

B. [redacted] b6 b7C

On [redacted] 1968, [redacted] was arrested by the Department of Public Safety and charged with one count of bookmaking and one count of possession of gambling paraphernalia.

INVESTIGATION - TELEPHONE SUBSCRIBERS CHARGED TO PHONES OF SAMUEL GREEN

AT FORT LAUDERDALE, FLORIDA

Telephone Number 565-6748
Subscriber, Surf, Sun and Fun Surfboard Company, 905 North Atlantic Boulevard

AT WEST PALM BEACH, FLORIDA

The public records of the Southern Bell Telephone and Telegraph Company, West Palm Beach, reflect that telephone number [redacted] is listed to [redacted] West Palm Beach, Florida. b6 b7C

The records of the Palm Beach County Credit Bureau, 210 Clematis Street, examined October 8, 1968, reflect that [redacted] are home owners at [redacted] and have been on file since 1959. He has been [redacted] of the [redacted] since 1963, and shows a former employment at the [redacted] for his [redacted] not further identified.

His wife is listed as [redacted] in this city, and the file records numerous collections and repossessions, all currently satisfied, plus [redacted] in the amount of [redacted] which is recorded as settled, July 8, 1968. This individual's credit rating is listed as unsatisfactory - risk, locally.

The records of the Palm Beach Sheriff's Office, examined October 8, 1968, and the records of the West Palm Beach, Florida Police Department, examined October 23, 1968, failed to reflect any identifiable arrest record for [redacted]

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Detective Sergeant [redacted] contacted October 23, 1968, who is in charge of the West Palm Beach Police Department Vice Squad, advised that his confidential records reflect no reference to a [redacted] as being engaged in gambling or any other illegal activities known to his department.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	1/21/69	10/18/68 - 1/10/69

TITLE OF CASE

FRANK LANG (LEFTY) ROSENTHAL, aka
ET AL

REPORT MADE BY [redacted] TYPED BY kmm

CHARACTER OF CASE

ITWI; ITAR - GAMBLING; ITWP

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CR

REFERENCES: Charlotte letter to Miami, 11/15/68.
Miami report of SA [redacted] 11/22/68.
Jacksonville letter to Miami, 11/26/68.
Charlotte letter to Norfolk, 12/20/68.
Albany letter to Miami, 12/30/68.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (165-1344)

1 - USA, Miami
(Attn: Departmental Attorney [redacted])

b6
b7C

2 - Miami (165-346)

165-1344-180 REC-113

16 JAN 22 1969

Dissemination Record of Attached Report			
Agency			
Request Recd.	"	CC, AAG, Criminal Division,	
Date Fwd.	Organized Crime & Racketeering Section		
How Fwd.	Room [redacted] "		
By	[illegible] JAN 30 1969		

Notations:
NITE
STAR. SECT.

GPO : 1968 O - 299-885

COVER PAGE

1. Will maintain contact with Departmental Attorney [redacted] with regard to Federal prosecution of SAM GREEN, dba Multiple Sports News Service. b6 b7C

2. Will conduct appropriate investigation regarding the activities of SAM GREEN, dba Multiple Sports News Service.

ADMINISTRATIVE

The period of this report exceeds the normal reporting period inasmuch as investigation from auxiliary offices was not received prior to submission of last report.

TELEPHONE DATA

Information regarding telephone numbers [redacted] and [redacted] was obtained from [redacted] (protect), Southern Bell Telephone and Telegraph Company, North Miami, Florida.

b6 b7C b7D

CHARLOTTE DIVISION

On 11/8/68 Mr. [redacted] Norfolk and Carolina Telephone and Telegraph Company, Elizabeth City, North Carolina, made available subscriber information to SA [redacted].

INFORMANTS

MIAMI DIVISION

MM 165-346

On 1/2/69 [redacted] advised SA [redacted] that he obtained weekly sports journals from SAM GREEN, dba Multiple Sports News Service. b6 b7C b7D

On 1/10/69 [redacted] advised that Multiple Sports News Service put out a line of all the major bowl games during the football season and that they are currently disseminating line information regarding collegiate and professional basketball games.

JACKSONVILLE DIVISION

On 10/17/68 [redacted] and on 11/12/68 [redacted] both of whom are knowledgeable concerning gambling matters in the Daytona Beach, Fla., area advised that they were unable to establish any gambling activity on the part of [redacted] or the Ocean Villa Motel.

b6 b7C b7D

NEW ORLEANS DIVISION

In mid-October, 1968, [redacted] advised the following:

MM 165-346

FRANK ROSENTHAL, the Las Vegas and Chicago gambler, again contacted [redacted] in efforts to have [redacted] gambling debt to ROSENTHAL. ROSENTHAL stated that if this debt was not paid, ROSENTHAL would have [redacted] the Las Vegas gambler, remove any of the Kansas City Chiefs games off the board and in addition, through his contacts, would have individuals who print football schedules in the country that are utilized by gamblers change the order of teams appearing on the schedules. This would do away with uniformity of schedules in the country. b6 b7C b7D

[redacted] allegedly told ROSENTHAL that [redacted] debts and that if ROSENTHAL did this, the gambling industry would blackball him forever. The informant stated that if ROSENTHAL could do this, it would be very damaging to gamblers in the country who telephone one another to obtain line information from various parts of the country. When obtaining a line from a New York gambling operation over the phone, the gambling operation will generally refer to the teams by numbers, and this saves considerable time and avoids any errors; therefore, if the schedules were not uniform, an individual would receive incorrect line information.

The informant stated that there are approximately three to four primary schedules in the country. One schedule is the Angel-Kaplan schedule, which comes out of Chicago, and is used generally by the bookmaking operations in the Midwest and South Central states. There is a schedule that comes out of the West Coast which is generally used in that area and in Las Vegas. There is another schedule that comes out of the East Coast, used generally in that area and parts of Florida. The State of Texas sometimes utilizes a local schedule coming out of Fort Worth.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attn: Departmental Attorney [redacted]

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b7C

Report of: [redacted]
Date: 1/21/69

Office: Miami, Florida

Field Office File #: 165-346

Bureau File #: 165-1344

Title:

FRANK LANG (LEFTY) ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

SAM GREEN, dba "Multiple Sports News Service," disseminates "line" info from his residence located at 1865 N.E. 207th St., Dade County, Fla. FRANK ROSENTHAL continues residence at Tropicana Hotel, Las Vegas, Nev. "Weekly Sports Journal" being distributed by Multiple Sports News Service for college basketball contests. Long distance toll records set forth. Evidence seized from [redacted] reflects use of "Multiple Sports News Service" publications.

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DETAILS:

A. BUSINESS ADDRESS

"Multiple Sports News Service" (MSNS) receives mail at P.O. Box 44, North Miami Beach, Florida, 33160.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

B. DISSEMINATION OF "LINE" INFORMATION

SAM GREEN, dba MSNS disseminates "line" information on collegiate and professional basketball games and professional hockey games from his residence which is located at 1865 N.E. 207th Street, Dade County, Florida.

C. TELEPHONE INFORMATION

Investigation reflects that GREEN utilizes telephone numbers 944-2984 and 947-3397. Long distance toll records for these numbers are set forth.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/14/69

1

A subpoena duces tecum was issued on January 7, 1969, by the Clerk of the U.S. District Court, Miami, Florida, directed to [redacted] records in [redacted] b3 Federal Grand Jury on [redacted]

Pursuant to this subpoena records [redacted]

On 1/9/69 at North Dade, Florida File # Miami 165-346

by IC [redacted] b6 b7C Date dictated 1/9/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1,

Date 1/14/69

A subpoena duces tecum was issued on January 7, 1969, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted] records in Federal Grand Jury on [redacted]

Pursuant to this subpoena records [redacted] b3

On 1/9/69 at North Dade, Florida File # Miami 165-346

by IC [redacted] b6 b7C Date dictated 1/9/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b3

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.

[redacted]

MM 165-346

IDENTIFICATION OF SUBSCRIBERS PREVIOUSLY CALLED AT TELEPHONE NUMBERS BILLED TO SAM GREEN.

CHARLOTTE DIVISION

AT ELIZABETH CITY, NORTH CAROLINA

The following investigation was conducted by SA [redacted]

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The following telephone listings are noted:

441-8481
Nags Head Super Market
Kill Devil Hills, N.C.

441-8741
Sea View Inn
Nags Head, N.C.

441-8731
Caroline Motor Hotel
Kill Devil Hills, N.C.

[redacted]
Kill Devil Hills, N.C.

b6
b7C

[redacted] Credit Bureau of Elizabeth City, North Carolina, advised on November 8, 1968, that she had no record for [redacted]

MM 165-346

On November 22, 1968, Deputy Sheriff [redacted] Dare County Sheriff's Office, Manteo, North Carolina, advised SA [redacted] that he knew of [redacted] and believed he was a [redacted]

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b7C

On December 16, 1968, Chief of Police Thomas Dowdy, Kill Devil Hills Police Department, advised SA [redacted] that he knew [redacted] and his family. He said the family has [redacted] North Carolina, and that they reside in Virginia Beach, Virginia. He said they seem to be law-abiding citizens; [redacted] Chief of Police DOWDY confirmed the information that [redacted] is a [redacted] or of members of his family.

JACKSONVILLE DIVISION

AT DAYTONA BEACH, FLORIDA

A review of the criss-cross telephone directory at Daytona Beach reflects the following listings:

Telephone number 252-8746;
Subscribed to by Ocean Villa Motel, 828 North Atlantic.

[redacted] of the Ocean Villa Motel.

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On October 17, 1968, Captain [redacted] (NA), Daytona Beach Police Department, advised that he knows of no gambling activities at the Ocean Villa Motel.

D. PUBLICATIONS

MSNS is currently publishing the "Weekly Sports Journal" which reflects on a weekly basis the top collegiate basketball games.

The journals are printed by AAA Leter Service, 130 N.E. 2nd Avenue, Miami. The present weekly circulation for this publication is 1,000 copies.

E. EMPLOYEES

1. SAMUEL GREEN
FBI Number 480 589 C

GREEN operates in the capacity of President for MSNS.

GREEN drives a 1966 gray Rambler with a black vinyl top. This car bears 1968-69 Florida license 1W-125519. He also owns a 1967 four-door Cadillac, gold in color with a dark vinyl top. This car bears 1968-69 Florida license 1WW-6382.

2. FRANK ROSENTHAL
FBI Number 441 756 D
Sports Consultant

ROSENTHAL, the primary backer of MSNS, is currently living at the Tropicana Hotel, Room 732, Las Vegas, Nevada. He has been at this hotel since September 24, 1968.

ROSENTHAL also has a townhouse apartment in North Miami, Florida, at 2123 N.E. 122nd Street, and an apartment at 3200 North Lakeshore Drive, Apartment 2806, Chicago, Illinois.

ROSENTHAL owns a 1966 dark blue Oldsmobile, bearing 1968-69 Florida license 1W-34732.

3. MORTON KAUFMAN, aka
Handicapper

Investigation to date has not indicated if KAUFMAN is still employed by MSNS as a handicapper.

He continues to reside at 321 South Shore Drive, Apartment 11, Normandy Isle, Miami Beach, Florida.

He drives a 1962 yellow Oldsmobile, bearing 1968-69 Florida license 1W-16680.

F. INVESTIGATION - LINE CUSTOMER

RE: EDWARD CAPOBIANCO

AT SCHENECTADY, NEW YORK

On November 7 and 11, 1968, ARMAND R. RICCIO, 1286 Wendell Avenue, Schenectady, New York, was recontacted in an effort to obtain a list of payments made by RICCIO to CAPOBIANCO for betting wagers at which time RICCIO advised that all of his cancelled checks had been turned over to the Internal Revenue Service (IRS) and when returned by IRS, RICCIO stated he would compile and turn over the requested list to the FBI.

On December 18, 1968, RICCIO stated that the IRS still had his checks but he did have an appointment with an IRS Agent on December 19, 1968, and he would then attempt to compile the list as previously requested.

G. EVIDENCE SEIZED AT MIAMI AREA GAMBLING RAIDS

On December 7, 1968, Agents of the Florida Bureau of Law Enforcement, Miami, executed a search warrant at a bookmaking establishment [redacted] in South Dade County, Florida.

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A review of the evidence seized reflected the use of MSNS publications by [redacted] bookmaking business.

On December 13, 1968, Bureau Agents executed a search warrant at a bookmaking operation [redacted] and [redacted]

A review of the evidence seized in this gambling raid noted extensive use of MSNS publications in the operation of their business.

MM 165-346

H. CONFERENCE WITH DEPARTMENTAL ATTORNEY [redacted] MIAMI

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On January 10, 1969, Departmental Attorney [redacted] advised that he was presently conducting a thorough review of all investigation conducted in regard to the activities of SAM GREEN, dba MSNS.

He indicated that upon the completion of this review, he contemplated appropriate steps be taken to prosecute the activities of MSNS.

11 *

165-1344-181,182,

CHANGED TO

92-6692-157X1, 157X,

FEB 5 1970

DH/JKS

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	3/31/69	1/10 - 3/25/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK LANG "LEFTY" ROSENTHAL, aka ET AL	[redacted]	bab

CHARACTER OF CASE

ITWI; ITAR - GAMBLING; ITWP

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b7C

REFERENCE: Miami report of SA [redacted] 1/21/69.

-P-

LEAD:

MIAMI

AT MIAMI, FLORIDA

Will continue investigation to establish if Multiple Sports News Service (MSNS) is in violation of Federal Gambling Statute.

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-1344)

1 - USA, Miami (Attn: Departmental Attorney [redacted])

2 - Miami (165-346)

165-1344-183

REC 17

b6 1 APR 3 1969
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Dissemination Record of Attached Report

Agency	
Request Recd.	" CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2529 "
By	

Notations

NYNE

STAT SECT.

60 APR 7 1969

254

COVER PAGE

GPO : 1968 O - 299-885

MM 165-346

On February 13, 1969, FRANK ROSENTHAL telephonically contacted the Miami Office and requested to speak to SA [redacted] ROSENTHAL's call was returned on the same day and he requested a meeting take place. He was advised by SA [redacted] he would meet ROSENTHAL at 11:15 AM on February 14, 1969. b6 b7C

The contact with ROSENTHAL on February 14, 1969, in essence related to ROSENTHAL's attempting to act as an intermediary between the government and [redacted] He did not want to deal with [redacted] attorney nor with the government attorney, but with the FBI who understands him. This information concerning ROSENTHAL's contact with the Miami Office, which information was communicated to DA [redacted] was furnished to the Bureau on February 17, 1969, Bureau file 92-6692.

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida (Attn: Departmental Attorney [redacted]

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Report of: [redacted] Office: Miami, Florida

Date: March 31, 1969

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

SAM GREEN continues to reside at 1865 NE 207th St., Dade County, Fla. FRANK ROSENTHAL was in Miami mid-February, 1969, and advised that SAM GREEN is a "small man who is attempting to make a legitimate living and is not violating any Federal laws". ROSENTHAL currently in Chicago. Auto registered to [redacted] observed at GREEN's residence along with unknown plate from Quebec, Ca. Virginia Beach subscriber identified as [redacted]

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DETAILS:

ALBANY DIVISION

On February 28, 1969, the Albany Division advised ARMAND R. RICCIO, 1286 Wendell Avenue, Schenectady, New York, advised on February 13, 1969, that the Internal Revenue Service (IRS) still has all of his checks, and he has not had any opportunity to compile the requested list.

NORFOLK DIVISION

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NF 165-60
MSE/plm
1

The following investigation was conducted by SA MARTIN STEPHEN EGAN at Norfolk and Virginia Beach, Virginia.

A review of the current 1968 Virginia Beach City Directory on January 10, 1969, reflects a listing for [redacted]. The City Directory reflects that they reside at [redacted] and his employment is listed as [redacted] b6 b7C

The current 1968 Chesapeake and Potomac (C & P) Telephone Directory for the Norfolk, Virginia area contains a listing for [redacted] and indicates his residence telephone as [redacted] and his business telephone as [redacted] The telephone directory indicates that his business is located at [redacted] Virginia Beach, Virginia.

On 1/10/69, [redacted] Clerk, Virginia Beach, Virginia Police Department advised that the files of her office contained no arrest record identifiable with [redacted] She stated that the files of her office reflected that [redacted] Virginia Beach, Virginia on [redacted] was cited for following too close for which he was fined $15 plus costs in Virginia Beach Municipal Court. The Virginia Beach records contain the following description for [redacted] b6 b7C

Race
Sex
Date of birth
Height
Weight
Eyes
Hair

[redacted]

On February 7, 1969, [redacted] Clerk, Central Files, Norfolk, Virginia Police Department, advised that the files of her office contain no arrest record identifiable with [redacted]

On February 25, 1969, [redacted] Clerk, Norfolk Retail Merchants Association, advised that the files of her office reflect that [redacted] Virginia Beach, Virginia have been in

file since January, 1967. He stated that his business address is listed as [redacted] Virginia Beach, Virginia, and his occupation is listed as [redacted]

[redacted] advised that their file was last cleared in April, 1968, at which time [redacted] had a satisfactory credit rating. She stated the file reflects he is [redacted]

b6
b7C

MIAMI DIVISION

On February 13, 1969, it was noted that a late Buick automobile bearing Florida license [redacted] was observed at the residence of SAM GREEN at 1865 N. E. 207th Street, Dade County, Florida. b6 b7C

A check of the Dade County Auto Tag Agency disclosed this tag was registered to [redacted]

On February 14, 1969, FRANK ROSENTHAL was contacted at his residence at 2123 Northeast 122nd Street at his request. At this time ROSENTHAL stated he arrived in Miami on February 12, 1969, from Las Vegas, Nev., via Chicago. He stated that he was here on personal business. He advised that he did not know what his future plans were, nor where he was going to live, however, he did enjoy living in Las Vegas. He also stated that he has sold his automobile since he no longer has use for it in Las Vegas. He described SAM GREEN as the operator of Multiple Sports News Service (MSNS) in Miami, and that GREEN was nothing more than a "small man who is attemtping to make a legitimate living and is not violating any Federal laws".

On February 27, 1969, a check of the residence of SAM GREEN disclosed that both of his automobiles, a Rambler bearing Florida license 1W-125519, and his 1967 Cadillac bearing Florida license 1WW 6382, were observed at his residence at 11:50 AM.

On March 14, 1969, Departmental Attorney [redacted] was contacted at which time he advised he did not feel that successful prosecution could be obtained against MSNS in the dissemination of the sports schedule itself in view of a recent case decision. He advised, however, that he was of the opinion that MSNS is in violation of Title 18, U. S. Code, Section 1084 and 1952, in that dissemination of "line" information over the telephone would be, in fact, a violation of this statute. b6 b7C

Observation of the residence of SAM GREEN on March 18, 1969, disclosed that both of his automobiles were there.

On March 21, 1969, a check of the residence of SAM GREEN at 9:35 AM disclosed that only the Rambler automobile, previously identified, was there at the time. It was also noted that a Ford station wagon, bearing Florida license [redacted] was also there. This latter automobile was believed to belong to a maintenance man who was doing work on the lawn at the time.

b6
b7C

On March 25, 1969, observation of the residence of SAM GREEN disclosed that both his Rambler and his Cadillac were parked in the driveway. It was also noted that a four door, blue, Oldsmobile bearing Quebec, Canada, license [redacted] was also parked by GREEN's residence.

Investigation by Miami concerning FRANK ROSENTHAL disclosed that he departed Miami, Florida, on or about February 21, 1969, and returned to his residence in Chicago, 3200 North Lakeshore Drive, Apartment 2806.

165-1344-184

CHANGED TO

92-6692-169X

FEB 5 1970

MH/JKS

C

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	6/5/69	3/25/69 - 6/2/69

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka.
ET AL

REPORT MADE BY [redacted] TYPED BY cmr

CHARACTER OF CASE

ITWI; ITAR - GAMBLING;
ITWP

b6
b7C

REFERENCE:

Report of SA [redacted] 3/31/69 at Miami.

- P -

DETAILS:

MIAMI:

AT MIAMI, FLORIDA:

Will continue investigation to establish if Multiple Sports News Service, (MSNS), is in violation of Federal gambling statutes.

ACCOMPLISHMENTS CLAIMED: NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED JH SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (165-1344)
1 - USA, Miami (ATTN: DA [redacted]
2 - Miami (165-346)

b6
b7C

165-1344-186

REC-49

2 JUN 9 1969

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2524

NINTH STR. SECT.

MM 165-346

ADMINISTRATIVE:

[redacted] Southern Bell Telephone and Telegraph Company, North Miami, Florida, advised SA LEMAN L. STAFFORD, JR. that SAM GREEN had come into his office some time ago complaining about telephone calls billed to telephone service that he utilizes at the "Shack by the Railroad Track". b6 b7C

[redacted] advised that GREEN does have telephone number 949-2409 located at 2065 N. E. 151st Street, North Miami Beach, Florida, and the bill is sent to 1865 N. E. 207th Street.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida (ATTN: Departmental Attorney [redacted] b6 b7C

Report of: [redacted] Office: Miami, Florida

Date: June 5, 1969

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

SAM GREEN continues to reside at 1865 N.E. 207th Street, Dade County, Fla. GREEN still has a Rambler automobile, 1W-125519, and his Cadillac, 1WW-6382 in addition to a new Chevrolet, [redacted] registered in the name of [redacted] b6 b7C [redacted] A Renault automobile with New York License [redacted] has been observed at his residence. Current investigation discloses [redacted] automobile was previously identified at GREEN's residence 2/13/69. Toll records set forth.

- P -

DETAILS:

ALBANY DIVISION:

On April 18, 1969, ARMAND RICCIO, 1286 Wendell Avenue, Schenectady, New York, advised he still did not have the material to compile the list previously requested by the FBI.

MIAMI DIVISION:

On March 25, 1969, an automobile bearing Florida License [redacted] was observed at the subject's residence at 1865 N. E. 207th Street, Dade County, Florida. A check of the Dade County Auto Tag Agency disclosed this license was registered to [redacted] for a 1969 Chevrolet. b6 b7C

IC [redacted] caused the records of the

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Credit Bureau of Greater Miami to be checked on April 10, 1969 and determined that [redacted] reside at [redacted]. The record further disclosed that [redacted] and was employed [redacted]

b6
b7C

On April 14, 1969, a check of the subject's residence at 3:15 PM disclosed that his automobile was not there; however, [redacted] was observed arriving in their Cadillac bearing Florida License [redacted] with another [redacted]

On April 18, 1969, the subject's gray Rambler bearing Florida License 1W-125519 and the 1969 Chevrolet, [redacted] was observed in the driveway.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/28/69

A subpoena duces tecum was issued on April 1, 1969, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted] records in Federal Grand Jury on [redacted]

Pursuant to this subpoena, records of [redacted]

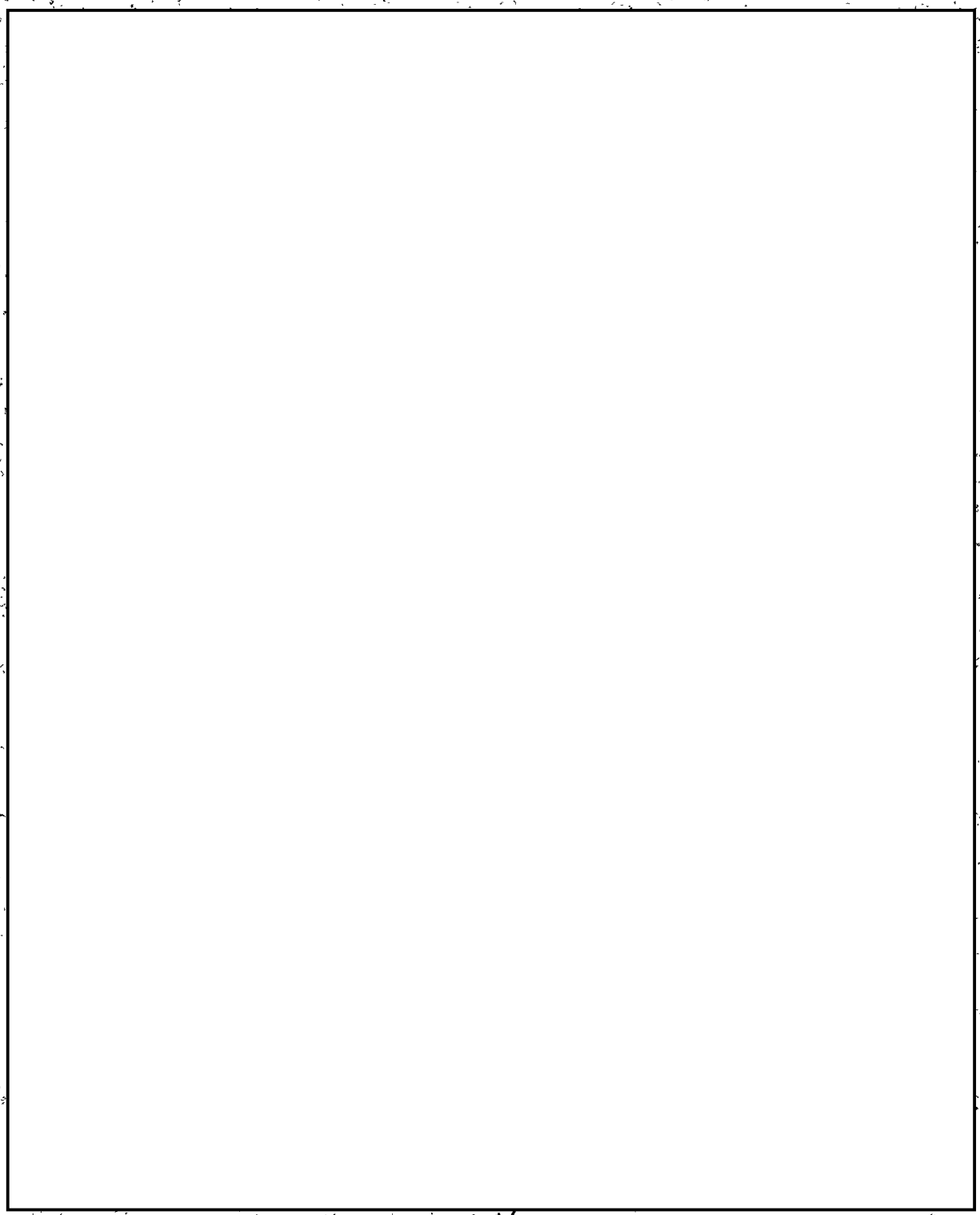
b3

3

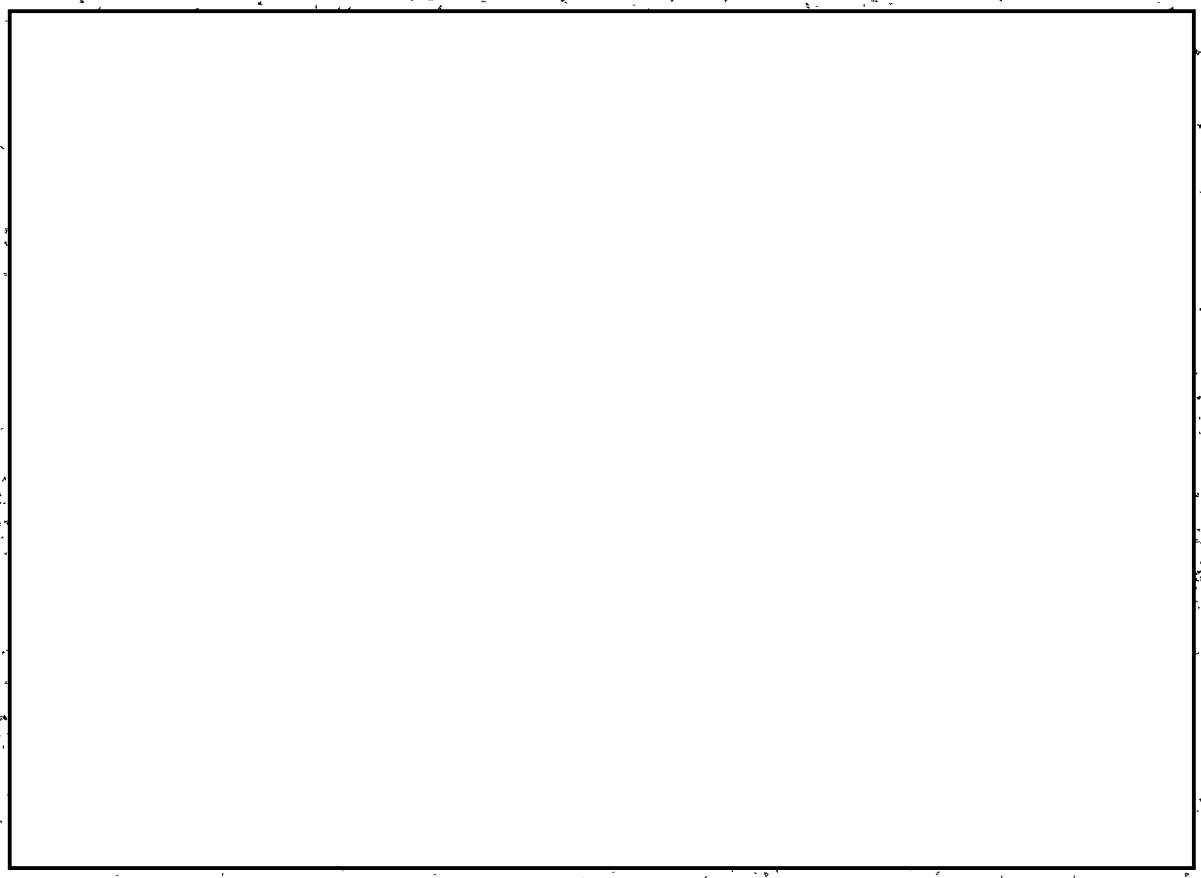
On 4/18/69 at Miami, Florida File# Miami 165-346

by SA LEMAN L. STAFFORD, JR.;fs Date dictated 4/22/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b3



b3

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 1, 1969

A subpoena duces tecum was issued on April 16, 1969, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted] calling for production of [redacted] in Federal Grand Jury on [redacted]

Pursuant to this subpoena, records of [redacted] b3

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. [redacted]

6

On 4/23/69 at Miami, Florida File # Miami 165-346

by SA LEMAN L. STAFFORD, JR.:kc Date dictated 4/29/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On April 21, 1969, it was noted that the subject's gray Rambler was parked at his residence at 1:10 PM and that a small Renault automobile with New York License [redacted] was also parked in the driveway. b6 b7C

On April 24, 1969, subject's automobile, the gray Rambler, was noted to be there at 1:40 PM.

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/69

On April 30, 1969, SANTO TRAFFICANTE was observed leaving his residence at 740 N. E. 155th Street, Miami, Florida, in his blue Dodge Dart, 1969 Florida License 1-4201. He drove north and entered the premises of the Caribe Muffler Shop, 602 N. E. 167th Street, at 1:10 PM. Also there at the same time was [redacted] and associate of TRAFFICANTE, as well as STEFANO ANTHONY RANDAZZO, secret partner in the muffler shop. b6 b7C

At about 1:25 PM a man driving a blue Renault, 1969 Florida License [redacted] appeared at the lot. He took two cardboard cartons from the Renault and placed them in the trunk of a 1967 Black over olive Cadillac bearing 1969 Florida License [redacted] He then got into the Cadillac and left the lot by the rear exit through a back dirt road.

The Cadillac is registered to SAMUEL GREEN, 1865 Northeast 207th Street, North Miami Beach, Florida.

On 4/30/69 at Miami, Florida File # Miami 165-346
92-88

by SA [redacted] cmr b6 b7C Date dictated 5/2/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The subject's gray Rambler was observed at his residence on the following dates:

April 30, 1969 at 10:22 AM

May 1, 1969 at 10:50 AM

May 2, 1969 at 11:09 AM

The subject's gray Rambler was also noted to be at home in the following dates: May 5, 6 and 9, 1969, during the late morning and early afternoon hours.

On May 7, 1969, the subject's Cadillac and the Renault automobile bearing New York License [redacted] were observed at his residence. b6 b7C

On May 14, 1969, subject's Rambler was observed in his driveway at 3:54 PM.

On May 15, 1969, the gray Rambler and his Cadillac were noticed at his residence in the late morning and early afternoon hours.

On May 19, 1969, the gray Rambler and the green Chevrolet previously described were noted to be at the subject's residence at 2:40 PM.

On May 21, 1969, the green Chevrolet, the Cadillac and the blue Renault with the New York License were at the subject's residence at 3:54 PM.

On May 23, 1969, the same automobiles were at the subject's residence at 4:19 PM that were described on May 21, 1969. In addition to these automobiles, it was also noticed an automobile bearing Florida License [redacted] was parked around the side of the subject's residence. Upon checking the Dade County Auto Tag Agency, it was determined this latter license was listed to [redacted] for a 1966 Dodge. b6 b7C

Upon checking the subject's residence on June 2, 1969 at 1:46 PM, it was noticed the gray Rambler usually driven by SAM GREEN was parked in the driveway.

165-1344-86

CHANGED TO

92-6692-172X

FEB 5 1970

MH/JKS

C

FD-36 (Rev. 5-22-64)

FBI

Date: 6/5/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (165-1344)

FROM : SAC, BALTIMORE (165-374)

SUBJECT : FRANK LANG;
LEFTY ROSENTHAL;
ETAL;
ITWI; ITAR - GAMBLING

Attached are certified copies of the arrest and disposition for subjects ROSENTHAL and NESLINE.

b6
b7C

Copy of enclosure furnished Criminal Div. Dept of Justice 6/6/69 pmm

REC-5 165-1344-187

25 JUN 11 1969

2 - Bureau (Enc.3)
1 - Baltimore
ERT:cm
(3)

1 ENCLOSURE

ENCLOSURE ATTACHED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JUN 9 1969

67 JUN 1 1969

30

IGS 1344 181

1969

ENCLOSURE

CERTIFIED COPY

STATE OF MARYLAND
vs.
Frank Larry Rosenthal

BEFORE Wm. M. Loker, Jr.
Trial Magistrate & a Justice of Peace for St. Mary's County, Md. sitting at Leonardtown
Case No. 11018

Defendant's Attorney.....

July 1st., 19.63

Upon information and oath of Ben H. Burroughs, Jr. who charges, that Frank Larry Rosenthal on the 13th. day of June, 19.63. at St. Mary's County, Maryland, did unlawfully bet, wagered and gambled. Contrary to the form of the Act of Assembly in such case made and provided and; against the peace, government and dignity of the State.

Warrant issued on said charge, the same day, by Mary Agnes Buckler Justice of the Peace, direct to Miedzinski Sheriff, Returned warrant this 13 day of June, 19.63., by Ben Burroughs, Jr. Dpty. Sheriff.

Cash Collateral posted in amount of $250.00 Bond in the amount of $....., fixed for personal appearance of the 1st. day of July, 19.63, at 10 o'clock A.M. $150.00 returned 7-1-63 Check #21

July 1st., 19.63., Defendant called and failed to appear. $100.00 Collateral Forfeited.

....., 19....., Defendant appeared and was informed of his right to be tried by jury, freely elected to be tried by Trial Magistrate, and a jury not being prayed on the part of the State of Maryland, by the State's Attorney. Warrant was read to.....and.....entered a plea of .....guilty.

....., 19....., Trial.....Hearing.....held.

State's Witnesses:		Defendant's Witnesses	
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

were duly sworn and testified. Verdict.....guilty.

Judgment: That.....pay a fine of $..... and the costs of $.....and in default thereof, to be confined in the County Jail for a period of.....month(s), or until thence discharged by due course of law. Fine and costs of $.....paid....., 19..... Committed in default.....

That.....be imprisoned in the Maryland House of Correction for a period of.....months.

That.....be held for action of the.....term, 19.....Grand Jury. Bond fixed at $....., Approved, with..... surety. Sentence suspended on condition that.....

.....

Appeal prayed. Bond fixed at $....., Approved,.....surety. Defendant Released....., 19.....

.....
Trial Magistrate & a Justice of the Peace

Papers, with copy of docket entries filed with the Clerk of Circuit Court....., 19.....

Remarks.....

.....

.....

This is to certify this is a true copy of Docket No. 10

June 4th, 1969, ...
Trial Magistrate

$250.00

forfeits 100.00

STATE WARRANT

11018

State of Maryland, St. Mary's County, To-wit:

TO ROBERT...MIEDZINSKI **Sheriff of said County, Greeting:**

WHEREAS, complaint hath been made before me, the subscriber, Trial Magistrate and a Justice of the Peace of the State of Maryland, in and for St. Mary's County upon the information and oath of BENJAMIN...H...BURROUGHS,JR. ..... who charges FRANK...LARRY...ROSENTHAL with having on the 11TH day of JUNE, 1963, at St. Mary's County, aforesaid, UNLAWFULLY BET,...WAGERED...AND...GAMBLED.....

.....

.....

.....

Contrary to the form of the Act of Assembly in such case made and provided and; against the peace, government and dignity of the State.

YOU ARE therefore hereby commanded immediately to apprehend the said ... .FRANK....LARRY.....ROSENTHAL..... and bring .....H.M..... before me, the subscriber Trial Magistrate and a Justice of the Peace of the said State, in and for St. Mary's County, sitting at Leonardtown, Md., to be dealt with according to law. Hereof fail not and have you then and there this warrant.

Given under my hand, this 13TH day of ..JUNE.... in the year of Our Lord nineteen hundred and ...SIXTY-...THREE.....

Mary Agnes Buckler.....
Trial Magistrate and a Justice of the Peace
For Saint Mary's County, Maryland

CERTIFIED COPY

John H. Burroughs, Jr. Esq. 9-11-mo 14, 1960.

Date _____

Plea _____

Verdict _____

Fine _____

Court Costs _____

Sentence _____

State of Maryland

VS.

Frank Leroy Rountree

6-13, 1963

Robert Waldmeir Sheriff

Cent:

Le Ben Bowers Jr. State's Atty

STATE WITNESS

DEFENSE WITNESS

Defense Attorney _____

MARYLAND STATE POLICE

CRIMINAL ARREST REPORT

Print or Type FULL Name: JOSEPH FRANCIS NESLINE 129310

Aliases:

Address: 1903 Chillum Rd., Hyattsville, Maryland

Color W Sex M Height 5/9 Wt 165 Age 49

Date of Birth 9/12/13 Hair Brn Eyes Blue

Scars & Marks:

CHARGE: SETTING UP AND MAINTAINING A GAMBLING TABLE

Victim: St. Mary's County, State of Maryland

Date of Crime: 6/13/63 Time: 0130 Hrs.

Place of Crime: Charlotte Hall, St. Mary's Co., Md.

Date of Arrest: 6/13/63 Time: 0130 Hrs.

Place of Arrest: Charlotte Hall, St. Mary's Co., Md.

Immediate Disposition: Incarcerated in St. Mary's County Jail

Date of Trial: 6/17/63 Time: 1000 Hrs.

Magistrate: William Loker

Address: Leonardtown, St. Mary's Co., Md.

Trooper Preferring Charge: Sgt. G. R. Grant Barrack: Intell Unit

Apprehending Trooper(s) (If other than above): Capt. T. S. Smith - Tpr. F. Mazzone

Assisting Trooper(s) (If Any):

Were Photographs and Fingerprints Taken? Yes

If Not, Why?

List additional C. A. Report No.'s covering same subject Current Case.

CA # 129311 & CA # 129312

Complaint (Case) No. I.U. 19-C-3 B. I. No. H-5290

Identification Bureau Notes: PR/I.U.-39

FPC. 16 M 5 R IOI 16

I 1 U IIO 13

MSP FORM 109 (OVER) HDQTRS. FILE COPY

MARYLAND STATE POLICE

CIRCUIT COURT

CRIMINAL TRIAL REPORT

Print or Type FULL Name: 129310

Aliases:

Address:

CHARGE:

Victim:

Date of Trial Plea Verdict

Sentence: (Fine) (Costs) (Other—List Details)

Trial Before:

Address:

Trooper Barrack

Complaint (Case) No. B. I. No.

HDQTRS. FILE COPY

MARYLAND STATE POLICE

MAGISTRATE COURT

CRIMINAL TRIAL REPORT

Print or Type FULL Name: JOSEPH FRANCIS NESLINE 129310

Aliases:

Address: 1903 Chillum Rd., Hyattsville Maryland

CHARGE: Setting up & maintaining a Gaming Table

Victim: St. Mary's County, State of Maryland

Date of Trial 6/18/63 Plea Not Guilty Verdict Not Guilty

Sentence: (Fine) (Costs) (Other—List Details)

Dismissed

Trial Before: Magistrate William Loker

Address: Leonardtown, St. Mary's County, Md.

Trooper TFC F. Mazzone (2159) Barrack Intell Unit

Complaint (Case) No. I.U. 19-C-3 B. I. No. H-5290

HDQTRS. FILE COPY

I HEREBY CERTIFY THAT THIS IS A TRUE COPY:

M. Farb 6/8/69

M. Farb, Supervisor S.C.C.R.B.

IN THE CIRCUIT COURT FOR HOWARD COUNTY AT LAW

CRIMINALS NO. 3210

Nolle Pros March 1967

Criminal Docket No. 8 Folio 269

State of Maryland	States Attorney	Stet Docket / At Close of TERM
	CHARLES A. NORRIS WILLIAM ALECK LOKER CORNELIUS F. SYBERT, JR.	Revived to TERM 19
VS.	Counsel for Defendant	
JOSEPH F. NESLINE	PAUL J. BAILEY JOSEPH D. WEINER CLIFFORD ALLDER KENNETH WOOD BERNARD F. GOLDBERG CHARLES A. REESE	

(1) 19" November 1963 Record and Docket Entries from the Circuit Court for Saint Mary's County, Case No. 1441 Criminals, fd. (2) 7" January 1964 Order to enter case on Stet Docket says State's Attorney for St. Mary's County, order fd. (3) 14" January 1964 Order to transfer case from Stet Docket to Trial Docket says State's Attorney for Howard County, Order fd. (4) 24" January 1964 Petition to Discharge Bond fd. Copy mailed to State's Attorney for St. Mary's County, State's Attorney for Howard County and to Bernard F. Goldberg, Esq., says Charles A. Reese, Esq. 30" January 1964 Hearing on Petition to Discharge Bonds in open Court before (Judge Macgill). Same day Petition to Discharge Bonds granted (Judge Macgill). Same day Motion to issue Bench Warrant by the States Attorney for Howard County. Same day Motion granted (Judge Macgill). Same day Bench Warrant issued. (5) 4" February 1964 Motion to Quash Bench Warrant fd. Copy mailed to State's Attorney for St. Mary's County and State's Attorney for Howard County says Bernard F. Goldberg, Esq. 18" February 1964 Hearing on Motion to Quash Bench Warrant in open Court before (Judge Macgill). (6) 6" March 1964 Opinion that "this Court concludes, therefore, that the State's Attorney

No. 3218

for St. Mary's County had the power to stay the prosecution of the cases in question that such power was ecercisable in his discretion and not subject to the control of [illegible] had primary control over the conduct of the prosecution of the cases, even after they had been [illegible] and, without his concurrence or consent, the State's Attorney for Howard County, despite a [illegible] concern for the public interest, lacked the authority to reinstate the cases on the trial docket [illegible] they had been stetted. xxxxx Since neither the State's Attorney for Howard County nor this Court is vested by law with authority to review the wisdom and justice of the action of the State's Attorney for St. Mary's County in these instances, the motions to dismiss or quash the bench warrants will be granted. It is so ORDERED, this 6th day of March, 1964, signed James Macgill, Judge". Opinion No. Copies issued. (7) 3" June 1964 Order to enter case on Stet Docket says States Attorney for St. Mary's County, order fd. 30" March 1967 Motion of Richard J. Kinlein, Esq., States Attorney for Howard County "Nol Pros" this Case No. 3218. Same day Motion granted (Judge Mayfield).

STATES WITNESSES	DEFENDANT WITNESSES

State of Maryland, Howard County, Sct:

I Hereby Certify, That the aforegoing is a true Copy of the Docket Entries, and Judgment of Court in the above entitled cause, taken from the Record of Proceedings of the Circuit Court for Howard County, Maryland.

In Testimony Whereof, I hereto set my hand and affix the seal of the Circuit Court for Howard County this 5th day of June 1969

CIRCUIT COURT FOR HOWARD COUNTY MARYLAND

Clerk Circuit Court for Howard County.

165-1344-188

CHANGED TO

92-6698-174X

FEB 5 1970

MH/JKS

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	8/22/69	6/4/69 - 8/20/69

TITLE OF CASE

FRANK LANG "LEETY" ROSENTHAL, aka
ET AL

REPORT MADE BY [redacted] TYPED BY cmr

CHARACTER OF CASE

ITWI; ITAR - GAMBLING;
ITWP

b6
b7C

REFERENCE:

Report of SA [redacted] 6/5/69 at Miami.

- P -

LEADS:

MIAMI:

AT MIAMI, FLORIDA:

Will continue investigation to establish if Multiple Sports News Service, (MSNS), is in violation of Federal Gambling Statutes.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (165-1344)
1 - USA, Miami (ATTN: DA [redacted]
2 - Miami (165-346) b6 b7C

165-1344-189

REC-79

EX-103

AUG 27 1969

Dissemination Record of Attached Report

Agency				
Request Recd.	2	CC, AAG, Criminal Division,		
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2746		9/7/69	
By	53 SEP 5 1969			

Notations

NIXE STAND SECT.

COVER PAGE

GPO : 1968 O - 299-885

MM 165-346

ADMINISTRATIVE: Referral/Consult

It is noted that the case Agent has been assigned to a Title III investigation captioned "MARTIN SKLAROFF, aka; JESSE SKLAROFF, ITWI", Miami File 165-868 during late May, June and early July which required extensive time which limited investigation in this matter.

[redacted] advised on August 12, 1969 he had determined from a usually reliable source that FRANK ROSENTHAL was going to open a betting room in Las Vegas. ROSENTHAL supposedly is to be financially backed in this venture by JERRY ZAROWITZ and ELLIOT PAUL PRICE. Supposedly, ZAROWITZ and PRICE are still working with the Caesar's Palace Casino. b7D

[redacted] personally feels that Caesar's Palace management would not approve of ZAROWITZ and PRICE financially backing ROSENTHAL who has a poor reputation in the gambling industry and who is known as a top jewel thief and jewelry fingerman.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami (ATTN: Departmental Attorney [redacted] b6 b7C

Report of: [redacted] Office: Miami, Florida

Date: August 22, 1969

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEETY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis

SAM GREEN continues to reside at 1865 N. E. 207th Street. Miami telephone number 949-2409 identified with GREEN and which is located at 2065 N. E. 151st Street. This latter location is occupied by J & B Auto Wreckers. Toll records for this telephone number revealed very little activity. Subject's automobiles display current Florida License Tag numbers for his Cadillac, 1WW-16913, Ambassador, 1W-185644 and Chevrolet, 1-121884. Investigation at Albany discloses New York License [redacted] is listed for 1966 white Ford; however, previous investigation discloses a blue foreign car with this license having been observed at GREEN's residence. Chicago investigation discloses [redacted] employee of Angel-Kaplan, observed 6/23/69 making call from Chicago to GREEN's Miami telephone number. Observations of GREEN set forth. b6 b7C

- P -

DETAILS:

ALBANY DIVISION: b6 b7C

On June 4, 1969, [redacted] Visual Unit, New York State Department of Motor Vehicles, Albany, New York, advised her records revealed New York State License [redacted] issued to [redacted] Rosedale, New York, for a [redacted] four-door Ford, expiring December, 1969.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CHICAGO DIVISION:

Chicago advised on June 24, 1969 [redacted] an employee of Angel-Kaplan Sports News was observed on June 23, 1969 in a telephone booth located at 2500 North Clark Street, Chicago. Subsequent examination revealed calls from this telephone booth utilized by [redacted] from 11:25 to 11:31 AM that day and disclosed a call to the Miami telephone number of SAM GREEN. b6 b7C

MIAMI DIVISION:

On June 4, 1969, observations at the residence of SAM GREEN, 1865 N. E. 207th Street, disclosed that his Ambassador was parked in the driveway at 1:40 PM. Observations at 2065 N. E. 151st Street, disclosed that this is a business address for the J & B Auto Wreckers. It was further noted that this area contained junk automobiles.

On June 9, 1969, GREEN's brown over gold Cadillac and his gray Ambassador were observed at his residence at 2:15 PM.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/69

A subpoena duces tecum was issued on June 5, 1969, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted] calling for production of [redacted] in Federal Grand Jury on [redacted]

[redacted]

b3

On 6/17/69 at Miami, Florida File# Miami 165-346

by SA LEMAN L. STAFFORD, JR./rgl Date dictated 6/23/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date June 30, 1969

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b7C
b7D

The records of [redacted]

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

4

On 6-19-69 at Miami, Florida File # Miami 165-346

by SA LEMAN L. STAFFORD, JR.: al Date dictated 6-25-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On July 3, 1969, SAM GREEN's Cadillac was observed at his residence and was now bearing current Florida License 1WW-16913.

On June 24, 1969, SAM GREEN's gray Ambassador was observed at his residence and was bearing the current Florida License Tag 1W-185644.

On July 29, 1969, GREEN's late model Chevrolet was observed at his residence and was now bearing current Florida License 1-121884.

Observations at SAM GREEN's residence on August 4, 1969 at 1:05 PM disclosed that his Cadillac and Rambler were parked in the driveway. At 2:09 PM on the same date, it was noted that his Rambler was still parked there along with a foreign car, light blue in color and bearing New York License [redacted]

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It is noted that this car has been observed on several occasions in the recent past at GREEN's residence.

On August 5, 1969, upon checking the residence of GREEN at 2:10 PM it was noted that his Ambassador was the only car in the driveway.

On August 7, 1969, observations at GREEN's residence in the early afternoon disclosed all three of GREEN's cars, previously described, were parked in the driveway along with the blue foreign car bearing New York License [redacted]

On August 15, 1969, SAM GREEN was observed leaving his residence at approximately 1:24 PM and driving south on N. E. 19th Avenue.

On August 18, 19 and 20, 1969, observations at SAM GREEN's residence further revealed that all of his automobiles were parked in the driveway.

165-1344-190, 191,

CHANGED TO

92-6693-174X1, 174X2,

FEB 5 1970

MH/JKS

FD-23 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	NOV 17 1969	8/13/ - 11/3/69

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka;
ET AL;

REPORT MADE BY [redacted] TYPED BY fs

CHARACTER OF CASE

ITWI; ITAR - GAMBLING; ITWP

b6
b7C

- REFERENCE -

Report of SA [redacted] datdd 8/22/69, at Miami.

- P -

- LEADS -

MIAMI

AT MIAMI, FLA.

Will continue investigation to establish if Multiple Sports News Service (MSNS) is in violation of federal gambling statutes.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (165-1344)
1 - USA, Miami (Attention: Departmental Attorney [redacted]
2 - Miami (165-346)

165-1344-192 REC-77

1 NOV 19 1969

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC, AAG, Criminal Divisi			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2444	11/21/69		
By				

Notations
NINE STAT. SECT.,

54 NOV 25 1969

COVER PAGE

GPO : 1968 O - 299-885

MM 165-346

- ADMINISTRATIVE -

The investigative period of this report overlaps investigative period of referenced report in view information was not available from auxiliary offices.

On August 20, 1969, [redacted] advised he had heard that subject is planning to run the Rendezvous Race Book, which [redacted] from [redacted] Informant said [redacted] was recently convicted by the Internal Revenue Service (IRS) and supposedly all his assets are tied up by IRS liens. Informant said [redacted] b6 b7C b7D

On August 20, 1969, Undersheriff [redacted] Clark County Sheriff's Office, Las Vegas, Nevada, advised SA [redacted] that they had received information subject was going to apply for a work card to work at the Rendezvous Race Book as a sports consultant. Undersheriff [redacted] said they would be interested in knowing if subject has any present connection with the Multiple Sports News Service (MSNS), Miami, Florida, because of the possibility that he may obtain line information from that and other sources in the event he obtains this position. b6 b7C b7D

During September, 1969, contacts of [redacted] advised that the subject was involved in the operation of his new horse and sports book in Las Vegas, Nevada.

Informant stated that in connection with the Kansas State-Baylor college football game to be played September 20, 1969, that early in the week ROSENTHAL bet [redacted]

Informant stated that although he and other gamblers in the country have no specific reason to think that [redacted] they are being very cautious handling any gambling action on teams that ROSENTHAL is betting on heavily early in the season. b7D

MM 165-346

IC [redacted] caused the records to be searched at Dun and Bradstreet concerning the J & B Auto Wreckers, 2065 N. E. 151st Street and could locate no identifiable information. b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami (Attention: Departmental Attorney [redacted] b6 b7C

Report of: [redacted]
Date: NOV 17 1969

Office: Miami, Florida

Field Office File #: 165-346

Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL; ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA

Synopsis:

SAM GREEN continues to reside at 1865 N. E. 207th Street, Miami, Fla., where he continues to operate Multiple Sports News Service. EARL FAIRCLOTH, Attorney General, State of Florida, in October, 1969, filed a complaint against the J & B Auto Wreckers, Inc., 2065 N. E. 151st Street. The complaint, based upon a new Florida statute which involves the use of a legitimate business by the criminal element, named Multiple Sports, operated by SAM GREEN as using this business for his criminal activities. Observations of GREEN set forth.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

At New York, New York

On August 13, 1969, records of the Bureau of Criminal Identification (BCI), New York City Police Department, as reviewed by SA AUGUST J. MICEK, revealed no information concerning [redacted]

At Miami, Florida

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On September 2, 1969, at 12:20 P.M., observation at the residence of SAM GREEN, 1865 N. E. 207th Street, Miami, Florida, disclosed that his Rambler automobile bearing Florida license 1W 185644 and his Chevrolet bearing Florida license 1-121884 were parked in the driveway. It was further noted the Toyota automobile bearing New York license [redacted] was also parked in front of his residence.

On September 8, 1969, it was noted at 11:05 A.M., that GREEN's Rambler automobile was the only car parked at his residence.

On September 15, 1969, SAM GREEN was observed conversing with two unknown men at the Admiral Vee Motel parking lot, 8000 Biscayne Boulevard, at 2:00 P.M.

On September 22, 1969, a check of GREEN's residence disclosed that only his Chevrolet automobile was parked there.

Observation at the subject's residence on October 3 and October 17, 1969, disclosed there was no activity at his residence nor were there any of his automobiles observed there at the time.

On October 22, 1969, a check of SAM GREEN's residence at 1:05 P.M. disclosed that the only automobile there was his Rambler Ambassador.

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 10/28/69

[redacted] Hollywood, Florida, was advised of the identities of the interviewing Agents and exhibited the form for Interrogation and Advice of Rights. [redacted] read this form in the presence of the interviewing Agents and stated that he was well-aware of his rights and had no objection to being interviewed. [redacted] declined to sign the form for Interrogation and Advice of Rights.

[redacted] denied that he was a bookmaker, however, admitted making personal bets from time to time utilizing local bookies. He stated he has no particular bookie he does business with and that he just shops around when he wants to make a bet. He spends most of his time at home and he is no longer [redacted] Florida.

[redacted] advised that [redacted] to a group of four Canadians whose names he did not know. He said that he still [redacted] and that this was his primary source of income at the present time.

[redacted] commented that he was acquainted with SAM GREENE, whom he described as only a bettor, and not a bookmaker. [redacted] also commented that he was also acquainted with HENRY MASCI and that they both came to the Miami area from the same hometown, [redacted] He stated that MASCI presently resides in Hollywood, Florida, however, he furnished no additional information concerning him.

[redacted] reiterated that he was not involved in any bookmaking operation and has no objection to being interviewed by the FBI but could furnish no information regarding bookmaking activities in the Hollywood area.

On 10/22/69 at Hollywood, Florida File # Miami 165-865

SAs [redacted] and

by [redacted] RWK:fs Date dictated 10/27/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On October 25, 1969, SA WILLIAM MEEHAN observed GREEN's Rambler and his Chevrolet parked at his residence at 1:10 P.M.

On October 27, 1969, and October 28, 1969, at approximately 11:30 A.M., it was noted that GREEN's Rambler and Cadillac (1WW 16913) were parked outside his residence.

On October 20, 1969, Florida Attorney General EARL FAIRCLOTH filed civil suits against 19 Dade County motels, one restaurant and an auto wrecking company under a new law that was designed to close down mobster dominated businesses. The "Miami Herald" newspaper of October 20, 1969, printed an article stating that the sworn complaints filed by the Attorney General alleged that "SAM GREEN and others are currently operating an illicit sports betting information service from a junk yard office in North Miami Beach." The legislation upon which these complaints was basedd was passed by the Florida Legislature in July, 1969. In essence, it stated "An act providing for the suppression of criminally operated businesses authorizing proceedings by the Attorney General to forfeit charter of domestic corporation, revoke the permit of a foreign corporation whose officers or managers is presently engaged in certain criminal activities and enjoin business operations engaging in certain illegal conduct; providing for revenue and rules of procedure; providing an effective date. Whereas, organized crime and vice are increasing in affluence and power and such power naturally flows from the investment of vast sums of wealth procured illegally."

The following is a detailed complaint filed by the Attorney General for the State of Florida:

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY.

STATE ex rel. EARL FAIRCLOTH, as Attorney General of the State of Florida,

Plaintiff,

vs.

MULTIPLE SPORTS NEWS SERVICE; J & B AUTO WRECKERS, INC.; SAM GREEN, individually and as sole owner of MULTIPLE SPORTS NEWS SERVICE; and [redacted]

b6
b7C

Defendants.

COMPLAINT FOR
DISSOLUTION OF CORPORATE CHARTER AND OTHER RELIEF

EARL FAIRCLOTH, the duly elected and acting Attorney General of the State of Florida, for and on behalf of himself, and all the people of the State of Florida, and pursuant to the provisions of Chapter 69-272, Laws of Florida, 1969 (Sections 932.58 - 932.60, inclusive, Florida Statutes), complains against all those persons listed in the heading of this cause, jointly and individually without repeating the names or designations and petitions to forfeit the corporate charter and to enjoin and restrain the named individuals from further engaging in business of the same character in the State of Florida, and in support thereof says:

1. Multiple Sports News Service is the fictitious name of a business located at 1090 N. E. 79th Street, Miami, Dade County, Florida, in accordance with affidavit filed in Official Record Book 4876, page 203, Public Records of Dade County, Florida, dated December 27, 1965; and Sam Green is listed as the sole owner. Sam Green resides at 1865 N. E. 207 Street, Miami, Dade County, Florida. The business known

as Multiple Sports News Service is also operating from a business known as J & B Auto Wreckers, Inc., ostensibly a Florida corporation, but records in the Office of the Secretary of State of the State of Florida do not reflect that there is such a corporation. [redacted] is ostensibly the president of this corporation and has filed a tax return to the county for the year 1968-69, showing his address to be [redacted] Miami, Dade County, Florida. All of these persons and these corporations are made parties defendant to this law suit. b6 b7C

2. Pursuant to the provisions of Chapter 69-272, Laws of Florida, 1969 (Sections 932.58 - 932.60, inclusive, Florida Statutes), the Legislature of the State of Florida made certain findings, as follows:

> "Whereas, organized crime and vice are increasing in affluence and power and such power naturally flows from the investment of vast sums of wealth procured illegally, and
>
> Whereas, growing amounts of illicit capital representing the proceeds of organized crime and vice are seeking the protection of the corporation laws of Florida, and
>
> Whereas, organized crime, and vice under the authority of law can create in this state legal entities fully clothed with respectability, capable of holding legal title to property and exercising other privileges, Now, Therefore, * * *"

and thereupon authorized and directed the Attorney General of the State of Florida to institute civil proceedings in this Court to forfeit the charter of a corporation organized under the laws of this state under certain circumstances, among others, as follows:

> "(a) Any of the corporation officers or any other person controlling the management or operation of such corporation, with the knowledge of the president and a majority of the

board of directors or under such circumstances wherein the president and a majority of the directors should have knowledge, is a person or persons engaged in activities such as organized violent revolutionary or unlawful activity aimed at the overthrow of the Government of the state of Florida or any of its political subdivisions, institutions or agencies, organized homosexuality, organized crimes against nature, organized prostitution, organized gambling, organized narcotics, organized extortion or organized embezzlement or who is connected directly or indirectly with organizations, syndicates or criminal societies engaging in such; * * *" /Section 932.58 (a), Florida Statutes/

Additionally, plaintiff alleges that Chapter 69-272, Laws of Florida, 1969 (Section 932.59, Florida Statutes) provides as follows:

"The attorney general is authorized to institute civil proceedings in the circuit court to enjoin the operation of any business other than a corporation, including a partnership, joint venture or sole proprietorship, when:

"(a) Any person in control of any such business, who may be a partner in a partnership, a participant in a joint venture, the owner of a sole proprietorship, an employee or agent of any such business, or a person who, in fact, exercises control over the operations of any such business, has, in conducting its business affairs, purposely engaged in a persistent course of violent revolutionary or unlawful activity aimed at the overthrow of the Government of the state of Florida or any of its political subdivisions, institutions or agencies, homosexuality, crimes against nature, intimidation, coercion, bribery, prostitution, gambling, extortion, embezzlement, unlawful sale of narcotics or other such illegal conduct with the intent to compel or induce other persons, firms or corporations to deal with such business or engage in any such illegal conduct, and

"(b) That for the prevention of future illegal conduct of the same character, the public interest requires the operation of the business to be enjoined."

3. Plaintiff alleges that Sam Green, who holds himself out to be the sole proprietor of Multiple Sports News Service pursuant to the fictitious name affidavit previously alluded to; [redacted] previously named; and J & B Auto Wreckers, Inc., previously named, are persons or corporations

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b7C

or organizations individually owned who are connected directly or indirectly with "organizations, syndicates or criminal societies" engaged in one or more of the activities specified in Chapter 69-272, Laws of Florida, 1969, in that there is a direct association between the named defendants and their fictitious organizations with one Lefty Rosenthal, who has, for many years, been connected with organized illegal gambling and other organized illegal activities, including the famous "basketball fix case" which took place, so we are informed, in the State of Ohio. Sam Green has for many years been associated with the "morning line" dissemination of information to known bookmakers, and has been associated with organized illegal gambling for a number of years, having on at least one occasion had his telephone removed because of these activities. [redacted] is associated with the said Sam Green in the conduct and prosecution of these activities and is using a business known as J & B Auto Wreckers, Inc., identified previously, as a "front" for the conduct of such activities. It is believed and thereupon alleged that Sam Green and/or [redacted] or one of them, in addition to being in violation of the provisions of Chapter 69-272, previously alluded to, is conducting an activity which violates the provisions of Section 932.58 (b), Florida Statutes, which is specified to be as follows:

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> "(b) A director, officer, employee, agent or stockholder acting for, through or on behalf of such corporation has, in conducting the corporation's affairs, purposely engaged in a persistent course of violent revolutionary or unlawful activity aimed at the overthrow of the Government of the state of Florida or any of its political subdivisions, institutions or agencies, homosexuality, crimes against nature, intimidation and coercion, bribery, prostitution, gambling, extortion, embezzlement, unlawful sale of narcotics or other such illegal conduct, with the knowledge of the president and majority of the board of directors or under such circumstances wherein the president and a majority of the directors should have knowledge, with the intent to compel or induce other persons, firms or corporations to deal with such corporation or engage in any such illegal conduct, and * * *"

8

WHEREFORE, the Attorney General, pursuant to the authority granted to him by the 1969 Legislature and contained in Chapter 69-272, Laws of Florida, 1969, prays as follows:

1. That this Court will take jurisdiction of this cause and this subject matter and assert its jurisdiction over the parties defendant;

2. That at a final hearing to be held at a short day to be fixed by this Court, the Court should forfeit the charter, if one is in existence, of J & B Auto Wreckers, Inc.; should order the fictitious name registration of Multiple Sports News Service above identified cancelled and of no further force and effect; and should permanently enjoin the defendants Sam Green and [redacted] from engaging in the business, occupation or profession of dissemination of sporting news or any other news by the use of any telephonic or any other type communication, or from engaging in the operation of any businesses of the same character found by the evidence to be presented to this Court to be operated by the corporate defendant or either or both of the individuals named; and

b6
b7C

3. That this Court will grant such other and further relief as to the Court may seem mete and proper.

DATED this 14 day of October, 1969.

Earl Faircloth

EARL FAIRCLOTH, as Attorney General
of the State of Florida

STATE OF FLORIDA
COUNTY OF LEON

Before me, the undersigned authority, personally appeared EARL FAIRCLOTH, to me well known and who, being by me first duly sworn, deposes and says, that he filed the above and foregoing complaint in good faith and in his official capacity as Attorney General of the State of Florida, and upon information furnished to him, which he verily believes to be true and correct, and that the same was not filed for the purpose of harassment of the defendants.

Earl Faircloth

Sworn to and subscribed before me this 14th day of October, 1969, in Tallahassee, Florida.

Elizabeth Guntry

Notary Public, State of Florida at Large
My Commission Expires Nov. 30, 1972
Bonded by Transamerica Insurance Co.

Upon checking the residence of SAM GREEN on November 3, 1969, at 2:15 P.M., it was determined that there were no automobiles there at the time.

It is further noted that Multiple Sports News Service (MSNS) sheets are continuing to appear weekly in the Miami area and specifically are being sold at the 79th Street Newsstand, 79th and Biscayne Boulevard. MSNS is still being operated by SAM GREEN.

165-1344-193

CHANGED TO

92-6692-181

FEB 5 1970

MH/JKS

SAC, Miami (165-346) 4/1/70

EX. - 106 REC-129

Director, FBI (165-1344) -194

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL.
MULTIPLE SPORTS NEWS SERVICE
ITWI; ITAR - GAMBLING;
ITWP

Reference Miami letter to Bureau dated 3/27/70.

Upon review of your communication of above-referenced date, it is noted that Sam Green, the operator of Multiple Sports News Service, and Multiple Sports News Service are both carried in the title of this case. The Bureau does not feel that any useful purpose would be obtained by closing this case and opening a new case on Sam Green, the operator of the Multiple Sports News Service.

Miami should consider dropping Rosenthal from the title of this matter. Miami submit a report concerning the activities of Sam Green doing business as Multiple Sports News Service.

MAILED 8
APR 1 1970
COMM-FBI

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

JTR:rad
(4)

55 APR 6 1970

392 MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 3/27/70

FROM : SAC, MIAMI (165-346) (C)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
et al
MULTIPLE SPORTS NEWS SERVICE
ITWI; ITAR-GAMBLING
ITWP
(OO: MIAMI)

A review of the file in this matter discloses that ROSENTHAL is currently residing in Las Vegas, Nevada. The review further discloses that electronic eavesdropping devices have been used in this matter.

In view of the above, Miami is closing this case and will open a new case on SAM GREEN, operator of the Multiple Sports News Service.

2- Bureau
1 - Miami
AMT/ems
(3)

REC-22 165-1344-194

18 MAR 30 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	4/15/70	12/17/69 - 4/8/70

TITLE OF CASE

CHANGED
SAM GREEN, dba
Multiple Sports News Service

REPORT MADE BY [redacted] TYPED BY ysb

CHARACTER OF CASE

ITWI; ITAR - GAMBLING

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b7C

Title has been marked Changed. FRANK LANG "LEFTY" ROSENTHAL has been deleted as a subject.

REFERENCES: Miami report of SA [redacted] 11/17/69.
Miami letter to New York, 1/28/70.

- P -

LEADS:

MIAMI

AT MIAMI, FLA.

Will continue investigation to establish if Multiple Sports News Service is in violation of Federal gambling statutes.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (165-1344)
1 - Departmental Attorney
(ATTN: DOUGALD MC MILLAN)
1 - New York (165-1020) (Info)
2 - Miami (165-346)

165-1344-195 REC-27

APR 20 1970

NINE

STAT. SECT.

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.		Organized Crime & Racketeering Section	
How Fwd.	Room	4-21-70	
By			

54 APR 22 1970

COVER PAGE

GPO : 1968 O - 299-885